

# ClearEnergy Holding GmbH ACTIVE

Germany · R1608\_HRB22646

## SUMMARY

ClearEnergy Holding GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 133 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1608_HRB22646    |
| KYBE ID            | DE-R1608_HRB22646 |
| Status             | active            |
| Registered address | Forststr.         |

## RISK ASSESSMENT

**43**<sub>/100</sub> ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared registered address

**+12**

Address shared by 133 companies

### Business fragmentation

**+16**

A director is shared across 26 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ClearEnergy GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Jörg Schreiber Authorized representative