

Edscha Holding GmbH

ACTIVE

Germany · R1608_HRB22889

SUMMARY

Edscha Holding GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB22889
KYBE ID	DE-R1608_HRB22889
Status	active
Registered address	Hohenhagener Straße 26-28, 42855 Remscheid.

RISK ASSESSMENT

31_{/100} 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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Edscha Holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mario Eikermann Managing director

Markus Ralf Kirchner Managing director

Torsten Greiner Managing director

Francisco López Pena officer

Hans-Peter Schulz officer

Juan Maria Riberas Mera officer

Mario Eikermann officer

Ralf Schmitz officer

