

# akf industriefinanz GmbH DISSOLVED

Germany · R1608\_HRB23873

## SUMMARY

akf industriefinanz GmbH is a dissolved company registered in Germany. It has 5 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_HRB23873                       |
| KYBE ID            | DE-R1608_HRB23873                    |
| Status             | dissolved                            |
| Registered address | Friedrichstraße 51, 42105 Wuppertal. |

## RISK ASSESSMENT

**31**<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.

### Business fragmentation

**+16**

A director is shared across 73 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (akf industrieleasing GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Boris Dassen officer

Christian Bernhard officer

Günter Jäger officer

Norbert Schmidt officer

Oliver Kindler officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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