

# Ameise Industriebeteiligungen GmbH

DISSOLVED

Germany · R1608\_HRB27475

## SUMMARY

Ameise Industriebeteiligungen GmbH is a dissolved company registered in Germany. It has 3 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_HRB27475     |
| KYBE ID            | DE-R1608_HRB27475  |
| Status             | dissolved          |
| Registered address | Bergische Landstr. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

+6

Address shared by 40 companies

### Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Meise Industriebeteiligungen GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Torsten Backhaus Authorized representative

Uwe Clees Authorized representative

Torsten Backhaus 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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