

# GEFA-Leasing Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1608\_HRB3619

## SUMMARY

GEFA-Leasing Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 39 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_HRB3619                         |
| KYBE ID            | DE-R1608_HRB3619                      |
| Status             | dissolved                             |
| Registered address | Robert-Daum-Platz 1, 42117 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 105 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dexion Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Martin Dornseiffer Managing director

Albrecht Doctor Haase officer

Almut Fischer officer

André Rolfes officer

Birgit Maier officer

Christian Barthels officer

Christian Eymery officer

Christina Polinski officer

Claus Henneberger officer

Dieter Buschmann officer

Edeltraud geborene Koch Vogelsang officer

Emmanuel Martin officer

Friedrich Boeke officer

Günter Siegele officer

Hanns-Hermann Flecken officer

Hans-Joachim Josewski officer

Helmut Bittmann officer

Helmut Schwieren officer

Horst Evertz officer

Jörg Dahncke officer

Karl Brass officer

Lars Geiger officer

Lars Geigers officer

Luca Benericetti officer

Marc-Antoine Linstädter officer

Mark Fischer officer

Martin Dornseiffer officer

Matthias Reuther officer

Maurice-Frédéric Caulliez officer

Norbert Meyer officer

Peter Bannenberg officer

Peter-Philipp Bock officer

Reinhold Pollmann officer

René Hensel officer

Rolf Doctor Hagen officer

Stefan Langemann officer

Ulrich-Werner Battige officer

Viktor Burdich officer

Wolfgang Kah 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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