

KLUDI GmbH & Co. KG

ACTIVE

Germany · R1901_HRA4848

SUMMARY

KLUDI GmbH & Co. KG is an active company registered in Germany. It has 7 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.	R1901_HRA4848
KYBE ID	DE-R1901_HRA4848
Status	active
Registered address	Am Vogelsang 31-33, 58706 Menden.

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KLUDI GmbH & Co. KG Eisenberg · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Dierkes officer

Dieter Katzer officer

Frank Holtmann genannt Wibberich officer

Franz Scheffer GmbH & Co. officer

Franz Xaver Killinger officer

Kludi Management GmbH, Menden (Amtsgericht Arnsberg HRB 5021), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
officer

Markus Christian Nippgen officer

Stefan Barth officer

Willi Beste 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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