

Bernd Clauß e.K. DISSOLVED

Germany · R1901_HRA8031

SUMMARY

Bernd Clauß e.K. is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA8031
KYBE ID	DE-R1901_HRA8031
Status	dissolved
Registered address	Westenstraße 13, 59457 Werl.

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Modellbau Bernd Clauß e.K. · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Clauß officer