

Saturn Electro-Handelsgesellschaft mbH Soest

DISSOLVED

Germany · R1901_HRB6291

SUMMARY

Saturn Electro-Handelsgesellschaft mbH Soest is a dissolved company registered in Germany. It has 9 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_HRB6291
KYBE ID	DE-R1901_HRB6291
Status	dissolved
Registered address	Brüderstraße 37/39, 59494 Soest.

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Saturn Electro-Handelsgesellschaft mbH Jena · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Grimm officer

Denis Löbbert officer

Kai-Oliver Specht officer

Marc Oliver Schott officer

Markus Posala officer

Olaf Bandszus officer

Oliver Specht officer

Walter Klok officer

Wilhelm Neesen 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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