

SDI Group Germany Material Handling Solutions GmbH

DISSOLVED

Germany · R2101_HRB35367

SUMMARY

SDI Group Germany Material Handling Solutions GmbH is a dissolved company registered in Germany. It has 4 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.	R2101_HRB35367
KYBE ID	DE-R2101_HRB35367
Status	dissolved
Registered address	Schelpmilser Weg 14 b, 33609 Bielefeld.

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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SDI Group Germany Material Handling Solutions GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Schlüpmann officer

Ralf Schneuing officer

Siegfried Goldbeck officer

Thomas Otto officer

