

# Ceyoniq Consulting GmbH

DISSOLVED

Germany · R2101\_HRB41347

## SUMMARY

Ceyoniq Consulting GmbH is a dissolved company registered in Germany. It has 6 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_HRB41347                |
| KYBE ID            | DE-R2101_HRB41347             |
| Status             | dissolved                     |
| Registered address | Boulevard 9, 33613 Bielefeld. |

## 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 19 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ceyoniq Consulting GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hartmut Stein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Maßloff officer

Carsten und Stein Maßloff officer

Hartmut Stein officer

Oliver Kreth-Ruthe officer

Stefan Seidenkranz officer

