

Hubert Schlieckmann GmbH DISSOLVED

Germany · R2103_HRB2974

SUMMARY

Hubert Schlieckmann GmbH is a dissolved company registered in Germany. It has 8 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.	R2103_HRB2974
KYBE ID	DE-R2103_HRB2974
Status	dissolved
Registered address	Remser Brook 12, 33428 Harsewinkel.

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Frank Rosendahl officer

Herbert Stratmann officer

Holger Doktoringenieur Klein officer

Ingo Wolfes officer

Jörn Schindler officer

Mario Scholz officer

Markus Waffenschmidt officer

Thomas Kötter officer

