

RM Kunden-Service GmbH DISSOLVED

Germany · R2103_HRB7101

SUMMARY

RM Kunden-Service GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 611 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB7101
KYBE ID	DE-R2103_HRB7101
Status	dissolved
Registered address	Ringstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 611 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RM Club-Service GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Doctor Dycke officer

Christoph Doctor Mittendorf officer

Dirk Suda officer

Georg Jenkner officer

Gerd Bührig-Ney officer

Hartmut Merkelbach officer

Jürgen Eberlein officer

Knut Doctor Menzel officer

Niklas Doctor Darijtschuk officer

Peter Weinert officer

Simone Thiäner officer

Stephan Rüger officer

Till Doctor Faber officer

Dirk Suda sole representation

Peter Weinert sole representation

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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