

planmöbel GmbH ACTIVE

Germany · R2108_HRB14213

SUMMARY

planmöbel GmbH is an active company registered in Germany. It has 5 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.	R2108_HRB14213
KYBE ID	DE-R2108_HRB14213
Status	active
Registered address	Marienstraße 108a, 32425 Minden.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Planmöbel Neudoerfler Sales GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Fried mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Stempel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Florian Saiko officer

Helmut Sattler officer

Martin Zehetgruber 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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