

SULO Emballagen Beteiligungs-GmbH

DISSOLVED

Germany · R2108_HRB6165

SUMMARY

SULO Emballagen Beteiligungs-GmbH is a dissolved company registered in Germany. It has 7 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_HRB6165
KYBE ID	DE-R2108_HRB6165
Status	dissolved
Registered address	Bünder Straße 85, 32051 Herford.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SULO Beteiligungsverwaltungs GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Schwaner Authorized representative

Andreas : Schwaner officer

Elisabeth Krause officer

Gerd Söppler officer

Henry Freudenreich officer

Ralf Hermann Doctor Struthoff officer

Rodolphe Lapillonne officer

