

# ENVICOMP Systemlogistik Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2108\_HRB6279

## SUMMARY

ENVICOMP Systemlogistik Verwaltungsgesellschaft mbH is a dissolved 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_HRB6279    |
| KYBE ID          | DE-R2108_HRB6279 |
| Status           | dissolved        |

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

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ENVICOMP Systemlogistik Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Gerd Söpper officer

Helmut Ziegler officer

Henry Nawrath officer

Michael Eikermann officer

Raoul Yvonne Janssen officer

