

SULO GmbH

DISSOLVED

Germany · R2108_HRB9414

SUMMARY

SULO 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_HRB9414
KYBE ID	DE-R2108_HRB9414
Status	dissolved

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SULO EA GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Michael Jeschonek mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Wefing officer

Elisabeth Krause officer

Gerd Söpper officer

Henrik Christiansen officer

Josef Dworok officer

Jürgen Miltz officer

