

Fahrschule S. Knollmann GmbH

DISSOLVED

Germany · R2108_HRB9497

SUMMARY

Fahrschule S. Knollmann GmbH is a dissolved company registered in Germany. It has 10 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_HRB9497
KYBE ID	DE-R2108_HRB9497
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 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fahrschule M. Knollmann GmbH · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Kreß Authorized representative

Axel Schulz Authorized representative

Dörte Korte Authorized representative

Jürgen Reinhardt Authorized representative

Marco Knollmann Liquidator

Andreas Kreß officer

Axel Schulz officer

Jürgen Reinhardt officer

Kendra Scarlett Syme 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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