

adomea GmbH ACTIVE

Germany · R2201_HRB13893

SUMMARY

adomea GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB13893
KYBE ID	DE-R2201_HRB13893
Status	active
Registered address	Seilfahrt 61 a, 44809 Bochum.

RISK ASSESSMENT

43

/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 44 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Michael Schulte Authorized representative

Ralf Siegert Authorized representative

René Franke Authorized representative

Marcus Alexander officer

Michael Schulte officer

Ralf Siegert officer

