

Autohaus Fischer Bochum GmbH ACTIVE

Germany · R2201_HRB2287

SUMMARY

Autohaus Fischer Bochum GmbH is an active company registered in Germany. It has 11 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.	R2201_HRB2287
KYBE ID	DE-R2201_HRB2287
Status	active

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Autohaus Fischer Bochum Kraftfahrzeugvermietung GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Lohmann Authorized representative

Michael Güldenpfennig Authorized representative

Dirk Güttner officer

Dirk Lohmann officer

Frank Dörner officer

Friedrich Kschonek officer

Gerhard Regelman officer

Gerhard Zielke officer

Heinz Kienlen officer

Klaus Albert Mertens officer

Nikolaus Kozilek 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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