

GEA Energietechnik Anlagen- und Betriebs-GmbH

DISSOLVED

Germany · R2201_HRB7518

SUMMARY

GEA Energietechnik Anlagen- und Betriebs-GmbH 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); its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB7518
KYBE ID	DE-R2201_HRB7518
Status	dissolved
Registered address	Dorstener Str.

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.

Shared registered address

+12

Address shared by 94 companies

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christoph Michel officer

Hartmut Diplom -Volkswirt Eberlein officer

Jörg Timmermann officer

Klaus Nuyken officer

Torsten Kunz-Aue 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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