

HAKRA Zerlegearbeiten GmbH

DISSOLVED

Germany · R2201_HRB7928

SUMMARY

HAKRA Zerlegearbeiten GmbH is a dissolved company registered in Germany. It has 3 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 427 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB7928
KYBE ID	DE-R2201_HRB7928
Status	dissolved
Registered address	Karlstr.

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 427 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kraus Zerlegearbeiten GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Melanie Zeimes officer

Roland Kraus officer

Melanie Zeimes sole representation

