

Isofa Metalltechnik GmbH DISSOLVED

Germany · R2201_HRB9536

SUMMARY

Isofa Metalltechnik GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501076); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB9536
KYBE ID	DE-R2201_HRB9536
Status	dissolved
Registered address	Mont-Cenis-Straße 267 a, 44627 Herne.

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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Christian Lukas matches **Christian Lucas** — Q66501076

OWNERSHIP & PEOPLE

Christian Lukas officer

Hannelore Lukas officer

