

ET Verwaltungs GmbH

DISSOLVED

Germany · R2204_HRB5476

SUMMARY

ET Verwaltungs 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5476
KYBE ID	DE-R2204_HRB5476
Status	dissolved
Registered address	Rheinstraße 11, 45663 Recklinghausen.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PO Verwaltungs GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ET Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Bärbel Tewege Authorized representative

Gerhard Enning Authorized representative

Bärbel Tewege officer

