

Systempack Rhein-Ruhr GmbH DISSOLVED

Germany · R2204_HRB5666

SUMMARY

Systempack Rhein-Ruhr 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_HRB5666
KYBE ID	DE-R2204_HRB5666
Status	dissolved

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Oliver Philipp matches **Olivie Filipp** · 109/2021

OWNERSHIP & PEOPLE

Hans Lorenzen Authorized representative

Oliver Philipp Authorized representative

Hans Lorenzen officer

