

Schmidt Gerüstbau GmbH DISSOLVED

Germany · R2204_HRB6267

SUMMARY

Schmidt Gerüstbau 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_HRB6267
KYBE ID	DE-R2204_HRB6267
Status	dissolved
Registered address	Gartenstraße 177, 60596 Frankfurt am Main.

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 (Schmidt Gerüstbau GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

Ibrahim Isik matches **IBRAHIM** · ISIL (Da'esh) and Al-Qaida

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OWNERSHIP & PEOPLE

Georgios Charalampakis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ibrahim Isik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ibrahim Isik 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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