

Gia Gerüstbau GmbH

DISSOLVED

Germany · R2204_HRB6994

SUMMARY

Gia Gerüstbau GmbH is a dissolved company registered in Germany. It has 5 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_HRB6994
KYBE ID	DE-R2204_HRB6994
Status	dissolved
Registered address	Friedrich-Ebert-Strasse 14, 45711 Datteln.

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gerüstbau Yilsun GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Javier Alejandro Morales Calvente	Authorized representative
Dennis Frevel	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Riza Kuzucu	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Dennis Frevel	officer
Riza Kuzucu	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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