

HEH GmbH

DISSOLVED

Germany · R2204_HRB7024

SUMMARY

HEH 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); its registered address is shared by 338 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB7024
KYBE ID	DE-R2204_HRB7024
Status	dissolved
Registered address	Marienstr.

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 338 companies — letterbox / formation-agent

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Julioncito Policarpo Girigorie	Authorized representative
Nese Canlitürk	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Nese Canlitürk	officer