

Essmann Verwaltungs- und Beteiligungs-GmbH

DISSOLVED

Germany · R2307_HRB2987

SUMMARY

Essmann Verwaltungs- und Beteiligungs-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.	R2307_HRB2987
KYBE ID	DE-R2307_HRB2987
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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ERWA Verwaltungs- und Beteiligungs-GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Kowalski Authorized representative

Albert Grandt officer

Claus de Hair officer

Jürgen Paul officer

Sven Kaiser officer

