

Essmann GmbH

DISSOLVED

Germany · R2307_HRB5741

SUMMARY

Essmann GmbH is a dissolved company registered in Germany. It has 13 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_HRB5741
KYBE ID	DE-R2307_HRB5741
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 (Essmann Holding GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jürgen Paul Authorized representative

Michael Kowalski Authorized representative

Ralf Dahmer Authorized representative

Sven Kaiser Authorized representative

André General officer

Bernd Apenbrink officer

Bernd Steinmetzler officer

Claus de Hair officer

Franz-Bernhard Doctor Landvogt officer

Jürgen Paul officer

Michael Kowalski officer

Sven Kaiser officer

Franz-Bernhard Doctor Landvogt sole representation

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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