

KMG Pipe Technologies GmbH

DISSOLVED

Germany · R2307_HRB5906

SUMMARY

KMG Pipe Technologies GmbH is a dissolved company registered in Germany. It has 11 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_HRB5906
KYBE ID	DE-R2307_HRB5906
Status	dissolved
Registered address	Julius-Müller-Str.

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 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christoph Doctor Seseke Authorized representative

Barry Laurence Taylor officer

Edmund Luksch officer

Frank Rust officer

Hirohide Nakagawa officer

Holger Zinn officer

Michael Gowor officer

Michael Heb officer

Oliver Timm officer

Peter Pfeffer officer

Stefan Bracher 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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