

KMG Holding GmbH

DISSOLVED

Germany · R2307_HRB6741

SUMMARY

KMG Holding 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_HRB6741
KYBE ID	DE-R2307_HRB6741
Status	dissolved
Registered address	Mühlenfeld 18, 30853 Langenhagen.

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 (Edscha C-D Holding GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Doctor Seseke Authorized representative

Edmund Luksch Authorized representative

Peter Pfeffer Authorized representative

Andreas Hüttemann officer

Christian Hartl officer

Edmund Luksch officer

Frank Rust officer

Hirohide Nakagawa officer

Kazuhisa Tamada officer

Keisuke Tatematsu officer

Peter Pfeffer officer

Takeshi Tada officer

Werner Reinhold Reiner 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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