

decor metall GmbH ACTIVE

Germany · R2307_HRB7074

SUMMARY

decor metall GmbH is an active company registered in Germany. It has 9 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_HRB7074
KYBE ID	DE-R2307_HRB7074
Status	active
Registered address	Benzstraße 1-5, 32108 Bad Salzuflen.

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Frank Doctor Töfflinger Authorized representative

Andreas Berents officer

Beate Bollmann officer

Frank Doctor Töfflinger officer

Frank Geiger officer

Marcus Wenzel officer

Philipp Warttmann officer

Thomas Löhr officer

Wolfgang von Hagen 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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