

Solarkraftwerk Jöllenbeck Verwaltungs GmbH

ACTIVE

Germany · R2307_HRB7913

SUMMARY

Solarkraftwerk Jöllenbeck Verwaltungs GmbH is an active company registered in Germany. It has 3 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_HRB7913
KYBE ID	DE-R2307_HRB7913
Status	active
Registered address	Mittelstraße 2-6, 32683 Barntrop.

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P + M Solar Verwaltungs GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Middeke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Doctor Doctor Görts mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Middeke 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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