

Dolav Germany GMBH

ACTIVE

Germany · R2307_HRB8538

SUMMARY

Dolav Germany GMBH is an active company registered in Germany. It has 7 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_HRB8538
KYBE ID	DE-R2307_HRB8538
Status	active
Registered address	Osterstraße 56, 32105 Bad Salzuflen.

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Axel Breitkreuz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Denys Mucker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nachum Shaham mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Breitkreuz officer

Elke Lippold-Jäger officer

Harald Kieselwalter officer

Nachum Shaham 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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