

CIAT Kälte- und Klimatechnik GmbH DISSOLVED

Germany · R2402_HRB20574

SUMMARY

CIAT Kälte- und Klimatechnik GmbH is a dissolved company registered in Germany. It has 10 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.	R2402_HRB20574
KYBE ID	DE-R2402_HRB20574
Status	dissolved
Registered address	Wendenweg 19, 44149 Dortmund.

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Bernd Haller Managing director

Gerhard Zug Managing director

Nicolas Chouteau Managing director

Anke Uzoma officer

Bernd Tasche officer

Fabrice Boutet officer

Francis Guaitoli officer

Nicolas Chouteau officer

Stefan Büttner officer

Yves Mugnier 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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