

CFC Siebte Zwischenholding GmbH

DISSOLVED

Germany · R2402_HRB21456

SUMMARY

CFC Siebte Zwischenholding GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21456
KYBE ID	DE-R2402_HRB21456
Status	dissolved
Registered address	Westfalendamm 9, 44141 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CFC Zweite Zwischenholding GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Atilla Gümüş officer