

HLB Holding GmbH ACTIVE

Germany · R2402_HRB23803

SUMMARY

HLB Holding GmbH is an active company registered in Germany. It has 8 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_HRB23803
KYBE ID	DE-R2402_HRB23803
Status	active
Registered address	Freie-Vogel-Straße 391, 44269 Dortmund.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Alexander Trigubko Authorized representative

Torsten Ralf Tesenvitz Authorized representative

Vadim Usachev (auch: Usatshev) Authorized representative

Alexander Trigubko officer

Andre Arndt officer

Torsten Tesenvitz officer

Vadim Usachev officer

Vera Herbst officer

