

DMI DATA MINING INNOVATORS HOLDING Germany GmbH

DISSOLVED

Germany · R2402_HRB24465

SUMMARY

DMI DATA MINING INNOVATORS HOLDING Germany GmbH is a dissolved company registered in Germany. It has 4 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_HRB24465
KYBE ID	DE-R2402_HRB24465
Status	dissolved
Registered address	Rohwedderstraße 10, 44369 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 (DMI DATA MINING INNOVATORS Deutschland GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Hendrikus Joosten Authorized representative

Derk van Wijk Authorized representative

Mirco Siffermann Authorized representative

Derk van Wijk officer

