

AUTARK Holding GmbH

DISSOLVED

Germany · R2402_HRB25069

SUMMARY

AUTARK Holding GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25069
KYBE ID	DE-R2402_HRB25069
Status	dissolved
Registered address	Im Defdahl 10 C, 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 108 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Jörg Schneider matches **Jörg Schneider** — member of the German Bundestag

OWNERSHIP & PEOPLE

Jörg Schneider Authorized representative

Jörg Schneider mit der Befugnis im Namen der Gesellschaft mit sich im eigen

