

CML-Consulting, Marketing & Licensing Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2402_HRB26060

SUMMARY

CML-Consulting, Marketing & Licensing Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26060
KYBE ID	DE-R2402_HRB26060
Status	dissolved
Registered address	Westfalendamm 98, 44141 Dortmund.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 89 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CML - Consulting, Marketing & Licensing Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Kaschulla officer

Geert Walter Doctor Lipke officer

