

Hörde 15 Betriebs GmbH

DISSOLVED

Germany · R2402_HRB26358

SUMMARY

Hörde 15 Betriebs GmbH is a dissolved company registered in Germany. It has 9 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_HRB26358
KYBE ID	DE-R2402_HRB26358
Status	dissolved
Registered address	Alfred-Tappen-Str.

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 (Herne 26 Betriebs GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Albert Adler Authorized representative

Clyde Osols Authorized representative

Ilanit Siganur Authorized representative

Lukas Nowak Authorized representative

Valerij Lipkin Authorized representative

Albert Adler officer

Clyde Osols officer

Ilanit Siganur officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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