

Wilhelm Eick Vertriebsgesellschaft mbH DISSOLVED

Germany · R2402_HRB7861

SUMMARY

Wilhelm Eick Vertriebsgesellschaft mbH is a dissolved company registered in Germany. It has 6 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 87 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB7861
KYBE ID	DE-R2402_HRB7861
Status	dissolved
Registered address	Bornstr.

RISK ASSESSMENT

43/100 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

Address shared by 87 companies

+12

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Carl Spaeter Vertriebsgesellschaft mbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Hans-Joachim Schlegel officer

Hans Schürmann officer

Karl-Heinz Bido officer

Klaus Dohmesen officer

Rolf Brunner officer

Stan Gunther Blauth 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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