

Domnowski Inkasso GmbH

DISSOLVED

Germany · R2404_HRB1281

SUMMARY

Domnowski Inkasso GmbH is a dissolved company registered in Germany. It has 12 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.	R2404_HRB1281
KYBE ID	DE-R2404_HRB1281
Status	dissolved
Registered address	Limbecker Platz 1, 45127 Essen.

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 (S-Inkasso GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Stefan Florian Wöretshofer Authorized representative

Gerhard Liebchen Managing director

Heinz-Dieter Maye Managing director

Christel geborene Leismann Domnowski mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frank Stefan Jorga mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Reinhard Domnowski mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christel Domnowski officer

Christel geborene Leismann Domnowski officer

Frank Stefan Jorga officer

Heinz-Dieter Maye officer

Klaus Magersuppe officer

Reinhard Domnowski 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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