

Climaveneta Deutschland GmbH

DISSOLVED

Germany · R2404_HRB6279

SUMMARY

Climaveneta Deutschland 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.	R2404_HRB6279
KYBE ID	DE-R2404_HRB6279
Status	dissolved
Registered address	Lyrenstraße 13, 44866 Bochum.

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Mauro Montello Authorized representative

Ulrich Busch Managing director

Volker Bowinkelmann Managing director

Dietmar Goennheimer officer

Mauro Montello officer

Volker Bowinkelmann officer

Dietmar Goennheimer sole representation

Martin Doctor Altenbokum sole representation

Volker Bowinkelmann sole representation

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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