

Elite Consulting Personal & Management Solutions GmbH

ACTIVE

Germany · R2503_HRB11041

SUMMARY

Elite Consulting Personal & Management Solutions GmbH is an active company registered in Germany. It has 5 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.	R2503_HRB11041
KYBE ID	DE-R2503_HRB11041
Status	active
Registered address	Ruhrallee 175, 45136 Essen.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Elite Personal-Management GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Norbert Gailing Authorized representative

Haico van der Luyt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Haico van der Luyt officer

Marie-Luise Gilles officer

Marion Ecker officer

