

# Goldschmidt SKW Surfactants GmbH

DISSOLVED

Germany · R2503\_HRB13778

## SUMMARY

Goldschmidt SKW Surfactants 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.   | R2503_HRB13778                      |
| KYBE ID            | DE-R2503_HRB13778                   |
| Status             | dissolved                           |
| Registered address | Goldschmidtstraße 100, 45127 Essen. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 43 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Goldschmidt ETB GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Andreas Steidle officer

Hans-Joachim Doctor Letzel officer

Hans-Joachim Prof. Doctor Kollmeier officer

Karl-Heinz Wallbrecht officer

Michael Staarmann officer

Michael Zecha officer

Siegfried Menk officer

Thomas-B Doctor Schmidt officer

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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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