

Transporte Fidorra-Donk Verwaltungs-GmbH

DISSOLVED

Germany · R2503_HRB16611

SUMMARY

Transporte Fidorra-Donk Verwaltungs-GmbH is a dissolved company registered in Germany. It has 2 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_HRB16611
KYBE ID	DE-R2503_HRB16611
Status	dissolved
Registered address	Wertstraße 42, 45359 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Transporte Fidorra-Donk GmbH & Co. KG · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sonja Dönnebrink officer

Rolf Fidorra 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.

© KYBE · Generated 2026-08-19 · www.kybe.io