

Evonik Goldschmidt GmbH DISSOLVED

Germany · R2503_HRB18271

SUMMARY

Evonik Goldschmidt GmbH is a dissolved company registered in Germany. It has 28 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_HRB18271
KYBE ID	DE-R2503_HRB18271
Status	dissolved
Registered address	Goldschmidtstraße 100, 45127 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Evonik Goldschmidt Rewo GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Dipl.-Ökonom Bayer officer

Andreas Bonhoff officer

Andreas Steidle officer

Andrea Wiesener officer

Arne Doctor Lang officer

Astrid Wedler officer

Bernd Doctor Diener officer

Christoph Leps officer

David Anthony Del Guercio officer

Doctor Dietmar Dipl.-Ökotrophologe Moll officer

Ernst Doctor Krämer officer

Gunther Dipl.-Ökonom Wittmer officer

Hans-Joachim Doctor Letzel officer

Horst Liß officer

Johannes Doctor Knist officer

Manfred Halfmann officer

Manfred Recksik officer

Matthias Kittler officer

Michael Staarmann officer

Michael Zecha officer

Thomas Bertram Schmidt officer

Thomas Doctor Kreuder officer

Thomas Doctor Wildt officer

Thomas Fänger officer

Wernfried Diplomingenieur Heilen officer

Willibrord Lampen officer

Willy Diplomingenieur Klipp officer

Wolfgang Doctor Goertz 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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