

ETL Verwaltung GmbH ACTIVE

Germany · R2503_HRB19680

SUMMARY

ETL Verwaltung 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); its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB19680
KYBE ID	DE-R2503_HRB19680
Status	active
Registered address	Steinstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETL Vermögensverwaltung GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Ryl Authorized representative

Ralf Strube Authorized representative

Stefan Rosenbauer Authorized representative

Frank Ryl officer

Ralf Strube officer

