

Competence Call Center Essen GmbH ACTIVE

Germany · R2503_HRB24933

SUMMARY

Competence Call Center Essen GmbH is an active company registered in Germany. It has 8 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_HRB24933
KYBE ID	DE-R2503_HRB24933
Status	active
Registered address	Dahnstraße 51, 45144 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 99 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Competence Call Center Germany GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Nemec mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Arthur Markiewicz officer

Doctor Veronika Weiss officer

Lutz Vahrenbrink officer

Patrick Bader officer

Peter Buhl officer

Peter Kloibhofer officer

Ulf Herbrechter officer

