

GILD.e Gesellschaft für innovative Lösungen & Dienstleistungen.europe mbH

ACTIVE

Germany · R2503_HRB24980

SUMMARY

GILD.e Gesellschaft für innovative Lösungen & Dienstleistungen.europe mbH is an active company registered in Germany. It has 7 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_HRB24980
KYBE ID	DE-R2503_HRB24980
Status	active
Registered address	Zeche Katharina 2, 45307 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GILD.e Gesellschaft für innovative Lösungen & Dienstleistungen.europe mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dietmar Funke Authorized representative

Winfried Strack mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Hollitzer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Büker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Hollitzer officer

Dietmar Funke officer

Winfried Strack 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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