

ORA Holding GmbH ACTIVE

Germany · R2503_HRB25993

SUMMARY

ORA Holding GmbH is an active company registered in Germany. It has 10 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 54 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB25993
KYBE ID	DE-R2503_HRB25993
Status	active
Registered address	Friedrichstraße 34-38, 45128 Essen.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORA Holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Ziegler Authorized representative

Andreas Schoo mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Axel Schindler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Wüller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ove Saffe mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Axel Doctor Kroll officer

Haldun Tuncay officer

Manfred Braun officer

Thomas Ziegler officer

Wilhelm Leyer 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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