

FONCIA Essen GmbH

DISSOLVED

Germany · R2503_HRB5330

SUMMARY

FONCIA Essen GmbH is a dissolved company registered in Germany. It has 13 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_HRB5330
KYBE ID	DE-R2503_HRB5330
Status	dissolved
Registered address	Ruhrallee 201, 45136 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 103 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIA LUP GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Andreas Martin matches **Andreas Martin MÜLLER** · EUAQ

Sanctions match

EU_FSF

Alexander Baier matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

Alexander Baier matches **Bas Alexander** · 726/2022

Sanctions match

OFAC

Alexander Baier matches **BASOV, Oleksandr** · aka

OWNERSHIP & PEOPLE

Cordula Gochermann Authorized representative

Manfred Jenusch Authorized representative

Alexander Baier officer

Andreas Martin officer

Christoph Schönsiegel officer

Cordula Gochermann officer

Dieter Rödder officer

Hans-Gerd Killing officer

Lars Deuter officer

Leopold von Bredow officer

Massimo Füllbeck officer

Rolf Andrack officer

Ute Martin 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.
© KYBE · Generated 2026-08-19 · www.kybe.io