

Hans Soldan GmbH

ACTIVE

Germany · R2503_HRB7876

SUMMARY

Hans Soldan GmbH is an active company registered in Germany. It has 6 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_HRB7876
KYBE ID	DE-R2503_HRB7876
Status	active
Registered address	Bocholder Str.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hans Soldan Advoconsult GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

René Dreske mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christoph Herzmann officer

Dirk Fritz Schilling officer

Frank La Torre officer

Hans Jürgen Richters officer

Norbert Laquer officer

