

Saturn Electro- Handelsgesellschaft mbH Gelsenkirchen

ACTIVE

Germany · R2507_HRB2019

SUMMARY

Saturn Electro- Handelsgesellschaft mbH Gelsenkirchen 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.	R2507_HRB2019
KYBE ID	DE-R2507_HRB2019
Status	active
Registered address	Bahnhofstraße 48, 45879 Gelsenkirchen.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Saturn Electro-Handelsgesellschaft mbH Soest · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Denis Löbbert officer

Dennis Ricken officer

Dirk Comes officer

Dolores Prkacin officer

Frank Sulberg officer

Horst Norberg officer

Tüncay Kaya officer

