

DTEC Engineering & Consulting GmbH

DISSOLVED

Germany · R2507_HRB7121

SUMMARY

DTEC Engineering & Consulting GmbH is a dissolved 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_HRB7121
KYBE ID	DE-R2507_HRB7121
Status	dissolved
Registered address	Dickampstraße 7-9, 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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CGE Continental Glass Engineering GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Gall Authorized representative

Matthias Fraaß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reiner Doctor Chromik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Diplomingenieur Prang officer

Matthias Fraaß officer

Reiner Doctor Chromik officer

Susanne Prang officer

