

EE Energieberatungs GmbH

DISSOLVED

Germany · R2507_HRB8955

SUMMARY

EE Energieberatungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8955
KYBE ID	DE-R2507_HRB8955
Status	dissolved
Registered address	Breddestr.

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 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Uwe Schmidt matches **Uwe Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Stefan Hammerich Authorized representative

Uwe Schmidt Authorized representative

Stefan Hammerich officer

