

ASD24 GmbH

DISSOLVED

Germany · R2507_HRB9533

SUMMARY

ASD24 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_HRB9533
KYBE ID	DE-R2507_HRB9533
Status	dissolved
Registered address	An der Ziegelei 12, 45721 Haltern am See.

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 (ASD24 GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anja Kasubek	Authorized representative
Jürgen Albert Hewing	Authorized representative
Karl-Heinrich Leonhardt	Authorized representative
Jürgen Hewing	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Anja Kasubek	officer
Jürgen Hewing	officer
Karl-Heinrich Leonhardt	officer

