

# Digi-Tec GmbH

ACTIVE

Germany · R2507\_HRB9641

## SUMMARY

Digi-Tec GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R2507_HRB9641    |
| KYBE ID            | DE-R2507_HRB9641 |
| Status             | active           |
| Registered address | Sterkrader Str.  |

## RISK ASSESSMENT

28/100 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.

**Clustered address** +6  
Address shared by 28 companies

**Shared-director cluster** +7  
A director is shared across 7 companies

**Phoenix predecessor** +15  
Shares a director with a failed, near-identically-named company (Digi-Tec GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Frank Eickholt officer