

EEG Energie-Einkaufsverbund GMBH DISSOLVED

Germany · R2602_HRB3861

SUMMARY

EEG Energie-Einkaufsverbund GMBH is a dissolved company registered in Germany. It has 5 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.	R2602_HRB3861
KYBE ID	DE-R2602_HRB3861
Status	dissolved

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EKV Einkaufsverbund GMBH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Norbert Knop Authorized representative

Dieter Vennewald officer

Norbert Knop officer

Stefan Feder officer

Walter Backhaus officer