

ZSA Zaun- und Sicherheitsanlagen GmbH DISSOLVED

Germany · R2602_HRB5280

SUMMARY

ZSA Zaun- und Sicherheitsanlagen GmbH is a dissolved company registered in Germany. It has 14 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_HRB5280
KYBE ID	DE-R2602_HRB5280
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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZSA Zaun- u. Sicherheitsanlagen GmbH · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Edmund Hart mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Henricus Clemens Maria Dibbets mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karsten Hamborg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martinus J.M Meulendijks mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Behrens officer

Delfred Wilhelm Behan officer

Dirk Küßner officer

Erik van Mierlo officer

Gerardus J.C.Th van Schijndel officer

Jürgen Kartenberg	officer
Jürgen Reiter	officer
Karsten Hamborg	officer
Martinus Hendrikus Wilhelmus van den Brand	officer
Martinus J.M Meulendijks	officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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