

Lumberg International GmbH & Co. KG

DISSOLVED

Germany · R2604_HRA3411

SUMMARY

Lumberg International GmbH & Co. KG is a dissolved company registered in Germany. It has 2 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.	R2604_HRA3411
KYBE ID	DE-R2604_HRA3411
Status	dissolved
Registered address	Im Gewerbepark 2, 58579 Schalksmühle.

RISK ASSESSMENT

37 /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 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lumberg International Verwaltungs GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elmar Berghaus officer

Friedrich-Wilhelm Helbert officer

LNG Lumberg Neue Generation Beteiligungs GmbH, Schalksmühle (Amtsgericht Iserlohn HRB 6935). officer

Lumberg International Verwaltungs GmbH, Schalksmühle (Amtsgericht Iserlohn HRB 4391). officer

