

KRIST GmbH

ACTIVE

Germany · R2604_HRB6094

SUMMARY

KRIST GmbH is an active company registered in Germany. It has 8 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_HRB6094
KYBE ID	DE-R2604_HRB6094
Status	active
Registered address	Viktoriastraße 14, 58636 Iserlohn.

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KRIST Systems GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Markus Kaiser Authorized representative

Omid Rivas Authorized representative

Cornelia Carle officer

Markus Kaiser officer

Nicole Schirmmacher officer

Omid Rivas officer

Sylwia Recksiek officer

Nicole Schirmmacher sole representation

