

Axel Heitkamp GmbH & Co. KG

DISSOLVED

Germany · R2706_HRA5773

SUMMARY

Axel Heitkamp GmbH & Co. KG is a dissolved 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.	R2706_HRA5773
KYBE ID	DE-R2706_HRA5773
Status	dissolved
Registered address	Frauenstraße 23, 48282 Emsdetten.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Axel Heitkamp GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Otte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Heitkamp GmbH, Emsdetten (Amtsgericht Steinfurt HRB 8340). officer

Axel Heitkamp GmbH, Emsdetten (Amtsgericht Steinfurt HRB 8340), von der Vertretung ausgeschlossen.
officer