

energielenker GmbH

ACTIVE

Germany · R2706_HRB2465

SUMMARY

energielenker GmbH is an active company registered in Germany. It has 7 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.	R2706_HRB2465
KYBE ID	DE-R2706_HRB2465
Status	active
Registered address	Aiportcenter II (FMO), Hüttruper Heide 90, 48268 Greven.

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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (energielenker Einkaufs GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Hugenroth Authorized representative

Tobias Dollberg Authorized representative

Tobias Dollberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Schlüter officer

Ludger Lehringfeld officer

Lutz Klepper officer

Tobias Dollberg officer

