

Ammeraal Beltech Modular GmbH DISSOLVED

Germany · R2706_HRB3835

SUMMARY

Ammeraal Beltech Modular GmbH is a dissolved company registered in Germany. It has 6 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_HRB3835
KYBE ID	DE-R2706_HRB3835
Status	dissolved
Registered address	Landersumer Weg 40, 48431 Rheine.

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 30 companies

Business fragmentation +16
A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (Ammeraal Beltech GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Schmid Authorized representative

Bernhard Funke officer

Carsten Seib officer

Claus Helmut Hübner officer

Dieter Steinsträter officer

Harald Schmid officer

