

KAPPA GmbH

DISSOLVED

Germany · R2706_HRB9032

SUMMARY

KAPPA GmbH is a dissolved company registered in Germany. It has 4 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_HRB9032
KYBE ID	DE-R2706_HRB9032
Status	dissolved
Registered address	Tecklenburger Str.

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 26 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAPPA GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elke Schmidt Authorized representative

Lars Coenen Authorized representative

Lars Coenen Liquidator

Hildegard gen Coenen officer

