

SE-TECH energielenker Verwaltungs GmbH ACTIVE

Germany · R2706_HRB9376

SUMMARY

SE-TECH energielenker Verwaltungs GmbH is an active 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_HRB9376
KYBE ID	DE-R2706_HRB9376
Status	active
Registered address	Airportcenter II (FMO), Hüttruper Heide 90, 48268 Greven.

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 21 companies

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 EN.FORTIS Verwaltungs GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Hugenroth officer

Lutz Klepper officer

Stefan Farwick officer

Tobias Dollberg officer

