

Windpark Emsdetten Zwei GmbH & Co.KG DISSOLVED

Germany · R2707_HRA6685

SUMMARY

Windpark Emsdetten Zwei 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.	R2707_HRA6685
KYBE ID	DE-R2707_HRA6685
Status	dissolved
Registered address	Ludgeristraße 37, 48727 Billerbeck.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Windpark St. Arnold Zwei GmbH & Co. KG · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Oliver Keßler officer

WI Windinvest GmbH, Billerbeck (Amtsgericht Coesfeld HRB 10718), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten
officer

