

D & S Geothermie GmbH DISSOLVED

Germany · R2707_HRB11653

SUMMARY

D & S Geothermie GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 444 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB11653
KYBE ID	DE-R2707_HRB11653
Status	dissolved
Registered address	Bavariafilmpfad 7, 82031 Grünwald.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 444 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D&S Geo GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dietmar Brockhaus Authorized representative

Karl Daldrup Authorized representative

Dietmar Brockhaus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-19 · www.kybe.io