

Hallmann Unternehmensberatung UG (haftungsbeschränkt) **DISSOLVED**

Germany · R2707_HRB12438

SUMMARY

Hallmann Unternehmensberatung UG (haftungsbeschränkt) 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB12438
KYBE ID	DE-R2707_HRB12438
Status	dissolved
Registered address	Westerkamp 3, 48308 Senden.

RISK ASSESSMENT

31/₁₀₀ **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.

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 (Hallmann-Immo.-Verwaltung UG (haftungsbeschränkt) · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Hallmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mark Hallmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Hallmann officer

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.

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