

HAZEMAG Systems GmbH ACTIVE

Germany · R2707_HRB14840

SUMMARY

HAZEMAG Systems GmbH is an active company registered in Germany. It has 7 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_HRB14840
KYBE ID	DE-R2707_HRB14840
Status	active
Registered address	Brokweg 75, 48249 Dülmen.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Markus Heinrich Authorized representative

Mortimer Glinz Authorized representative

Christian Lotze mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Lotze officer

Erik Bach officer

Marcus Heinrich officer

Mortimer Glinz officer

