

H & P Nummer Einhundertfünfundvierzig GmbH

DISSOLVED

Germany · R2707_HRB17263

SUMMARY

H & P Nummer Einhundertfünfundvierzig GmbH 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); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB17263
KYBE ID	DE-R2707_HRB17263
Status	dissolved
Registered address	Timpenweide 2, 48703 Stadtlohn.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H & P Nummer Vierundvierzig GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eva-Maria Almering Authorized representative

