

CONPIE GmbH

ACTIVE

Germany · R2713_HRB12201

SUMMARY

CONPIE GmbH is an active 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.	R2713_HRB12201
KYBE ID	DE-R2713_HRB12201
Status	active
Registered address	Nevinghoff 20, 48147 Münster.

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thomas Eckart mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Werner Scheper mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Eckart 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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