

ELCO Beteiligungs GmbH ACTIVE

Germany · R2809_HRB10331

SUMMARY

ELCO Beteiligungs GmbH is an active company registered in Germany. It has 6 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.	R2809_HRB10331
KYBE ID	DE-R2809_HRB10331
Status	active
Registered address	Esbecker Straße 46, 59557 Lippstadt.

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SSB Beteiligungs-GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans Sudkamp Authorized representative

Michael Doktoringenieur Hartmann Authorized representative

Rolf Glessing Authorized representative

Antje Borchardt officer

Hans Sudkamp officer

Michael Doctor Hartmann officer

