

fde-services GmbH ACTIVE

Germany · R2809_HRB12480

SUMMARY

fde-services GmbH is an active 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB12480
KYBE ID	DE-R2809_HRB12480
Status	active
Registered address	Erwitter Str.

RISK ASSESSMENT

34

_{/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 61 companies

Shared-director cluster +7
A director is shared across 8 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (fde-services GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Deppe sole representation