

Diamart KG

ACTIVE

Germany · R2909_HRA9117

SUMMARY

Diamart KG 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRA9117
KYBE ID	DE-R2909_HRA9117
Status	active
Registered address	Eiserntalstraße 217, 57080 Siegen.

RISK ASSESSMENT

15

/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Diamart e.K. · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Philip James Boyt mit der Befugnis im Namen der Gesellschaft mit sich im eigen