

Qualitas-AMS GmbH ACTIVE

Germany · R2909_HRB10664

SUMMARY

Qualitas-AMS 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.	R2909_HRB10664
KYBE ID	DE-R2909_HRB10664
Status	active
Registered address	Eiserfelder Straße 316, 57080 Siegen.

RISK ASSESSMENT

28

_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Qualitas-Work GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marcel Sohn Authorized representative

Katja Gogalla officer

Lars Niemeyer officer

Marcel Sohn officer

Thomas Siepmann officer

Lars Niemeyer sole representation

