

EK9 Objekt Aachen GmbH ACTIVE

Germany · R3101_HRB18824

SUMMARY

EK9 Objekt Aachen GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB18824
KYBE ID	DE-R3101_HRB18824
Status	active
Registered address	Karmeliterstraße 10, 52064 Aachen.

RISK ASSESSMENT

43_{/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 62 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EK9 Objekt Aachen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Norbert Hermanns Authorized representative

Rafal Jerzy Nowicki officer

Sven Bayer officer

Thomas Binsfeld sole representation

