

DELPHI Consulting GmbH ACTIVE

Germany · R3101_HRB7164

SUMMARY

DELPHI Consulting GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501052); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB7164
KYBE ID	DE-R3101_HRB7164
Status	active

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 105 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (r.o.w. consulting GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christiane Müller matches **Christiane Muller** — Q66501052

OWNERSHIP & PEOPLE

Christiane Müller Authorized representative

Adalbert Bernhard Müller officer

Hubert Prickartz officer

Adalbert Bernhard Müller sole representation

