

EMKO Trockenbau & Dienstleistungen GmbH

DISSOLVED

Germany · R3201_HRB16190

SUMMARY

EMKO Trockenbau & Dienstleistungen GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB16190
KYBE ID	DE-R3201_HRB16190
Status	dissolved
Registered address	Brandshofer Deich 27, 20539 Hamburg.

RISK ASSESSMENT

37 /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 38 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EMKO Trockenbau & Dienstleistungen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andre Lisbert Authorized representative

Horst Heinz Westphal Authorized representative

Andre Lisbert officer

Bärbel Thies officer

