

hai quality Services GmbH DISSOLVED

Germany · R3201_HRB18387

SUMMARY

hai quality Services GmbH is a dissolved company registered in Germany. It has 8 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 241 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18387
KYBE ID	DE-R3201_HRB18387
Status	dissolved
Registered address	Max-Eyth-Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 241 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ulrich Schober Authorized representative

Sven Nobereit Managing director

Thorsten E Schliebaum Managing director

Ulrich Schober Managing director

Karlheinz Stulz officer

Sven Nobereit officer

Ulrich Doctor Kahle officer

Ulrich Schober officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
© KYBE · Generated 2026-08-19 · www.kybe.io