

AMK-Betriebsgesellschaft mbH

DISSOLVED

Germany · R3201_HRB18910

SUMMARY

AMK-Betriebsgesellschaft mbH is a dissolved 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.	R3201_HRB18910
KYBE ID	DE-R3201_HRB18910
Status	dissolved
Registered address	Ollenhauer Straße 1, 53113 Bonn.

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMK-Betriebsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kent Hahne Authorized representative

Mirko Silz Authorized representative

Andre Köpping officer

Gernot Grün officer

Mirko Silz officer

Andre Köpping sole representation

