

E.I.S. Holding GmbH

DISSOLVED

Germany · R3201_HRB21392

SUMMARY

E.I.S. Holding GmbH is a dissolved company registered in Germany. It has 3 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_HRB21392
KYBE ID	DE-R3201_HRB21392
Status	dissolved
Registered address	c/o E.I.S.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.I.S. Holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Wolfgang Schöttner mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Sturm mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Horst Wolfgang Schöttner 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.

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