

DynaEnergetics Beteiligungs- GmbH ACTIVE

Germany · R3208_HRB6271

SUMMARY

DynaEnergetics Beteiligungs- GmbH is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB6271
KYBE ID	DE-R3208_HRB6271
Status	active
Registered address	Kaiserstraße 3, 53840 Troisdorf.

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DYNAenergetics Holding GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christina Kotten officer

Frank Preiss officer

Patrick Xylander officer

Rolf Rospek officer

Uwe Doctor Gessel officer

Achim Pabst sole representation

Ehab Ismail sole representation

Frank Preiss sole representation

