

KDZ Cologne GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA25595

SUMMARY

KDZ Cologne GmbH & Co. KG is a dissolved company registered in Germany. It has 2 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.	R3306_HRA25595
KYBE ID	DE-R3306_HRA25595
Status	dissolved
Registered address	Augustinusstr.

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DA!Cologne GmbH & Co. KG · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Falk Tewes officer

INTRANIT Tewes & Co GmbH, Köln (Amtsgericht Köln HRB 13357), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
officer

Marc Benedikt Tewes officer