

e.e.t. GmbH & Co. KG DISSOLVED

Germany · R3306_HRA30110

SUMMARY

e.e.t. 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_HRA30110
KYBE ID	DE-R3306_HRA30110
Status	dissolved
Registered address	Kölner Weg 15, 50858 Köln.

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M5 onbiz GmbH & Co. KG · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

e.e.t. GmbH & Co. KG matches **E. K.-COMPANY GMBH & CO. KG** · Russia

Sanctions match

UK_OFSI

e.e.t. GmbH & Co. KG matches **EK-COMPANY GMBH & CO. KG** · Russia

OWNERSHIP & PEOPLE

Marko Vennemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

M5 Corporation GmbH, Köln (Amtsgericht Köln HRB 79347). officer

Marko Vennemann 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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