

DKR Deutsche Gesellschaft für Kreislaufwirtschaft und Rohstoffe mbH

DISSOLVED

Germany · R3306_HRB25359

SUMMARY

DKR Deutsche Gesellschaft für Kreislaufwirtschaft und Rohstoffe mbH is a dissolved company registered in Germany. It has 9 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_HRB25359
KYBE ID	DE-R3306_HRB25359
Status	dissolved
Registered address	Frankfurter Straße 720-726, 51145 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

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 (DKR Deutsche Gesellschaft für Kreislaufwirtschaft und Rohstoffe mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Gebert officer

Hans Didzoleit officer

Haucke Schlüter officer

Markus Hildebrandt officer

Matthias und Doctor Karras Heider officer

Michael Doctor Heyde officer

Robert Maurer officer

Ulrich Rainer Friedrich Ix officer

Volker Doctor Gibbs 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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