

Orth GmbH

ACTIVE

Germany · R3306_HRB2578

SUMMARY

Orth 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.	R3306_HRB2578
KYBE ID	DE-R3306_HRB2578
Status	active
Registered address	Marconistraße 34, 50769 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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OrthBeu GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Doctor Zillmer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Ciesla officer

Heinz-Josef Berlin officer

Ismail Simsek officer

Klaus-Günter Pankratz officer

Olaf Kolschen officer

Peter Eckhoff officer

Wolfgang Schmitz officer

