

SITA Kommunal Service GmbH DISSOLVED

Germany · R3306_HRB33938

SUMMARY

SITA Kommunal Service GmbH is a dissolved company registered in Germany. It has 6 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_HRB33938
KYBE ID	DE-R3306_HRB33938
Status	dissolved
Registered address	Industriestraße 161, 50999 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 31 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SITA Kommunal Service Süd GmbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Eckart Niethammer Authorized representative

Claus Bender officer

Eike Jäger officer

Harald Adolf Theo Buchner officer

Markus Patsch officer

Michael Class officer

