

Eschmann Beteiligungsgesellschaft mbH DISSOLVED

Germany · R3306_HRB38519

SUMMARY

Eschmann Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 7 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_HRB38519
KYBE ID	DE-R3306_HRB38519
Status	dissolved
Registered address	Dieringhauser Str.

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 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (eltrik-vermögen-Beteiligungsgesellschaft mbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Maerevoet officer

Bernd Vogel officer

Bernd Wagner officer

Frank Dehorn officer

Gerald Romagna officer

Gerd Ehrmann officer

Markus Krepschik officer

