

SITA Umwelt Service GmbH

DISSOLVED

Germany · R3306_HRB53600

SUMMARY

SITA Umwelt Service GmbH is a dissolved company registered in Germany. It has 15 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_HRB53600
KYBE ID	DE-R3306_HRB53600
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 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SITA Service GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eike Jäger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Pickenhagen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Groß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Fritz Albert Gleichauf officer

Dagmar Schwertheim officer

Dirk Boxhammer officer

Eike Jäger officer

Frank Pickenhagen officer

Hermann-Josef Bonke officer

Joachim Klein officer

Jürgen Sievers officer

Martin Schmitz officer

Oliver Grimm officer

Werner Schumacher officer

Frank Pickenhagen sole representation

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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