

Matthes GmbH

DISSOLVED

Germany · R3306_HRB54154

SUMMARY

Matthes GmbH is a dissolved company registered in Germany. It has 4 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_HRB54154
KYBE ID	DE-R3306_HRB54154
Status	dissolved
Registered address	Marschallstraße 4, 40477 Düsseldorf.

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gordon Matthes GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ali Ertem mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ali Münhan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ali Ertem officer

Gordon Matthes 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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