

SITA Anlagen Service GmbH

DISSOLVED

Germany · R3306_HRB57785

SUMMARY

SITA Anlagen Service 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_HRB57785
KYBE ID	DE-R3306_HRB57785
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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SITA Umwelt Service GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Hans-Eckart Niethammer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Mutter officer

Eike Jäger officer

