

Der Grüne Punkt - Duales System Deutschland GmbH

DISSOLVED

Germany · R3306_HRB57932

SUMMARY

Der Grüne Punkt - Duales System Deutschland GmbH is a dissolved company registered in Germany. It has 18 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_HRB57932
KYBE ID	DE-R3306_HRB57932
Status	dissolved

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Der Grüne Punkt - Duales System Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Keiser officer

Andreas Gebert officer

Daniel Hack officer

Edmund Doctor Stassen officer

Frank Mallet officer

Gisela Jörn officer

Heike Doctor Schiffler officer

Heiner Oepen officer

Klaus Hillebrand officer

Markus Doctor van Halteren officer

Michael Hollmann officer

Michael Wiener officer

Micha Scharpenberg officer

Ohde Jens officer

Robert Maurer officer

Stefan Schreiter officer

Ulf Doster officer

Yvonne Collet 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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