

iesy Hessen Verwaltungs-GmbH DISSOLVED

Germany · R3306_HRB58607

SUMMARY

iesy Hessen Verwaltungs-GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58607
KYBE ID	DE-R3306_HRB58607
Status	dissolved
Registered address	Aachener Str.

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

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 (iesy Hessen Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Herbert Doctor Leifker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lutz Schüler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Parminder Singh Sandhu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Walter Eugene Musselman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Colin Büchner officer

Kamran Ziaee officer

Parminder Singh Sandhu officer

Uwe Bärmann officer

Walter Eugene Musselman 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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