

DOMONDO GmbH

DISSOLVED

Germany · R3306_HRB62159

SUMMARY

DOMONDO GmbH is a dissolved company registered in Germany. It has 6 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_HRB62159
KYBE ID	DE-R3306_HRB62159
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 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DOMONDO GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Inge Hoffmann Authorized representative

Markus Glatthaar Authorized representative

Berthold Knufmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Glatthaar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Berthold Knufmann officer

Inge Hoffmann 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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