

Greif Germany GmbH DISSOLVED

Germany · R3306_HRB65126

SUMMARY

Greif Germany GmbH is a dissolved company registered in Germany. It has 14 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_HRB65126
KYBE ID	DE-R3306_HRB65126
Status	dissolved
Registered address	Dieselstraße 4-6, 50859 Köln.

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UK_OFSI

Konstantin Philipp matches **KONSTANTIN** · Central African Republic

OWNERSHIP & PEOPLE

Alain Sirejacob Authorized representative

Marco Krätz Authorized representative

Dirk Wilhelm Heidmeyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ludek Masopust mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marco Krätz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alain Sirejacob officer

Dirk Hollstein officer

Dirk Wilhelm Heidmeyer officer

Jörg Hennig officer

Konstantin Philipp officer

Marc Becker officer

Marc Hasselbrink officer

Marco Krätz officer

Simone Lindenblatt 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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