

Outlet4ever GmbH

DISSOLVED

Germany · R3306_HRB66330

SUMMARY

Outlet4ever GmbH is a dissolved company registered in Germany. It has 8 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_HRB66330
KYBE ID	DE-R3306_HRB66330
Status	dissolved
Registered address	Handstr.

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 137 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Outlet4ever GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Siegmund Authorized representative

Christiane Reuß Authorized representative

Alexander Siegmund officer

Bernd Schneider officer

Christiane Reuß officer

Dorothea Fischer officer

Sandra Stoppa officer

Wolfgang Udo Simbrey officer

