

DELTA DREIHUNDERTSECHSUNDNEUNZIG Unternehmensverwaltungs-GmbH

DISSOLVED

Germany · R3306_HRB74266

SUMMARY

DELTA DREIHUNDERTSECHSUNDNEUNZIG Unternehmensverwaltungs-GmbH is a dissolved company registered in Germany. It has 4 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_HRB74266
KYBE ID	DE-R3306_HRB74266
Status	dissolved
Registered address	Overbeckstraße 56, 46236 Bottrop.

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 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DELTA DREIHUNDERTSECHSUNDACHTZIG Unternehmensverwaltungs-GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christa Siwczyk Authorized representative

Hans-Joachim Krei Authorized representative

Hans-Joachim Krei officer

Robert Siwczyk officer

