

STRIKO Verfahrenstechnik GmbH ACTIVE

Germany · R3306_HRB75624

SUMMARY

STRIKO Verfahrenstechnik GmbH is an active 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75624
KYBE ID	DE-R3306_HRB75624
Status	active
Registered address	Fritz-Kotz-Straße 14, 51674 Wiehl.

RISK ASSESSMENT

43_{/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 15 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STRIKO Verfahrenstechnik-Vertriebs GmbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans Joseph Koch Authorized representative

Harry Buss Authorized representative

Thomas Brück Authorized representative

Hans Joseph Koch officer

Harry Buss officer

Lorenz Goldammer officer

