

# D.O.M. Gerüstbau GmbH

DISSOLVED

Germany · R3306\_HRB76931

## SUMMARY

D.O.M. Gerüstbau GmbH is a dissolved company registered in Germany. It has 5 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_HRB76931                              |
| KYBE ID            | DE-R3306_HRB76931                           |
| Status             | dissolved                                   |
| Registered address | Kirchhellener Straße 265, 46145 Oberhausen. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (V.H.E. Gerüstbau GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Ali Mikyasa mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Yilmaz Yildiz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Duran Ogun officer

Yildirim Yildiz officer

Yilmaz Yildiz 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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