

E2Ma GmbH

DISSOLVED

Germany · R3306_HRB85554

SUMMARY

E2Ma 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_HRB85554
KYBE ID	DE-R3306_HRB85554
Status	dissolved
Registered address	Gustav-Heinemann-Ufer 74, 50968 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E2Ma GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Achim Bönninghaus Authorized representative

Dirk Stader Authorized representative

Achim Bönninghaus officer

Dirk Stader officer

Harold Wolf sole representation

