

Solutions 30 Field Services GmbH ACTIVE

Germany · R3306_HRB93653

SUMMARY

Solutions 30 Field Services GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB93653
KYBE ID	DE-R3306_HRB93653
Status	active
Registered address	Wankelstraße 33, 50996 Köln.

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Solutions 30 Field Services GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stephan Wenzel matches **Stefan Wenzel** — member of the German Bundestag

OWNERSHIP & PEOPLE

Axel Heppe officer

Michael Tillner officer

Stephan Wenzel officer

