

Ackermans Unternehmensbeteiligungen GmbH & Co. KG

ACTIVE

Germany · R1101_HRA22878

SUMMARY

Ackermans Unternehmensbeteiligungen GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA22878
KYBE ID	DE-R1101_HRA22878
Status	active
Registered address	Kaistraße 8, 40221 Düsseldorf.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ackermans Unternehmensbeteiligungen GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ackermans Unternehmensbeteiligungen Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 68928), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritt officer

Gerhard Ackermans 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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