

ACTOR Vermietungsgesellschaft mbH ACTIVE

Germany · R1101_HRB12382

SUMMARY

ACTOR Vermietungsgesellschaft mbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 472 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB12382
KYBE ID	DE-R1101_HRB12382
Status	active
Registered address	Königsallee 106, 40215 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 472 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 195 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALA Vermietungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Detlef Koppenhagen officer

Deutsche Immobilien Leasing GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 28176). officer

Eberhard Graf officer

Hans-Bernd vor dem vor dem Esche officer

Marinela Bilic-Nosic officer

Martin Tartsch officer

Michael Böving officer

Ronald Hans Schmidt 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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