

GIV Gewerbe und Industrie Versicherungsmakler GmbH

ACTIVE

Germany · R1101_HRB23043

SUMMARY

GIV Gewerbe und Industrie Versicherungsmakler GmbH is an active company registered in Germany. It has 2 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.	R1101_HRB23043
KYBE ID	DE-R1101_HRB23043
Status	active

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIV Gewerbe und Industrie Versicherungen Organisationsgesellschaft mbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jens Keiper Authorized representative

Martin Schäfers officer