

Farmhaus Produktions- und Handels-Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB34185

SUMMARY

Farmhaus Produktions- und Handels-Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 11 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_HRB34185
KYBE ID	DE-R1101_HRB34185
Status	active
Registered address	Joseph-Beuys-Ufer 33, 40479 Düsseldorf.

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 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAGACON Handels- und Gastronomiekonzepte Verwaltungsgesellschaft mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Özgür Günes Authorized representative

Bernhard Johannes Neu erteilt an: Wendt officer

Christiane Elisabeth Kossendey officer

Ernst Peter Zimmermann officer

Heinz Hartwig officer

Klaus Plathen officer

Norbert Morche officer

Ralf Mayer officer

Uwe Fanter officer

Christiane Elisabeth Kossendey sole representation

Ernst Peter Zimmermann sole representation

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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