

OMS - Online Marketing Service Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB34376

SUMMARY

OMS - Online Marketing Service Beteiligungsgesellschaft 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB34376
KYBE ID	DE-R1101_HRB34376
Status	active
Registered address	Zollhof 6, 40221 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OMS Vermarktungs-Beteiligungsgesellschaft mbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk von Borstel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Wahl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk von Borstel officer

Georg Hesse officer

Linda Mozham officer

Matthias Wahl officer

Wolfgang Schmitz-Vianden officer

