

VICTORIA Italy Property GmbH ACTIVE

Germany · R1101_HRB38018

SUMMARY

VICTORIA Italy Property GmbH 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_HRB38018
KYBE ID	DE-R1101_HRB38018
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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VICTORIA US Property Zwei GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Bechtold officer
Detlef Kuhlen officer
Franz Wilhelm Doctor Hopp officer
Hans-Joachim Seyfarth officer
Joachim Doctor Girnth officer
Knut Doctor Riesmeier officer
Markus Mahlenbrey officer
Martin Schramm officer
Natalie Ax officer

Thomas Dieter Breuer officer

Wolfgang Wente 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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