

# Phoenix-No. -One-NRW-Fonds Management GmbH

**DISSOLVED**

Germany · R1101\_HRB38462

## SUMMARY

Phoenix-No. -One-NRW-Fonds Management GmbH is a dissolved 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_HRB38462    |
| KYBE ID          | DE-R1101_HRB38462 |
| Status           | dissolved         |

## RISK ASSESSMENT

**22**<sub>/100</sub> **LOW 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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Phoenix-No.-One-NRW-Fonds Management GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Bernd Timmermann Authorized representative

Volker Prenzler 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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