

BBE Verwaltungs GmbH ACTIVE

Germany · R1101_HRB39606

SUMMARY

BBE Verwaltungs GmbH is an active company registered in Germany. It has 6 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_HRB39606
KYBE ID	DE-R1101_HRB39606
Status	active
Registered address	Am Hammergraben 14, 56567 Neuwied.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MaiBäck Verwaltungs GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eckhard Lenz officer

Jan Hähnel officer

Johannes Höfer officer

Michael Hengstmann officer

Patrick Ludwig officer

Theo Soeken officer

