

Amand Geschäftsführungs GmbH ACTIVE

Germany · R1101_HRB40521

SUMMARY

Amand Geschäftsführungs 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); its registered address is shared by 188 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40521
KYBE ID	DE-R1101_HRB40521
Status	active
Registered address	Borsigstr.

RISK ASSESSMENT

43/100 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.

Shared registered address

+12

Address shared by 188 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DSS Geschäftsführung GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Birgit Amand mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joachim Treß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Birgit Amand officer

Joachim Treß officer

Jörg Wieck 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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