

# VHDK Beteiligungsgesellschaft mbH ACTIVE

Germany · R1101\_HRB47166

## SUMMARY

VHDK Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 4 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R1101_HRB47166    |
| KYBE ID          | DE-R1101_HRB47166 |
| Status           | active            |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 29 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ET Beteiligungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Carsten Eidmann officer

Detlef Kuhlen officer

Frank Neuroth officer

Jens Doctor Fricke officer

## CORPORATE GROUP (GLEIF)

Direct Parent **Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München**

Ultimate Parent

## **Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München**

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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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