

NRW.BANK.Venture Fonds Beteiligungs-GmbH

DISSOLVED

Germany · R1101_HRB51646

SUMMARY

NRW.BANK.Venture Fonds Beteiligungs-GmbH is a dissolved company registered in Germany. It has 5 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_HRB51646
KYBE ID	DE-R1101_HRB51646
Status	dissolved
Registered address	Kavalleriestraße 22, 40213 Düsseldorf.

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NRW.BANK.Seed Fonds Beteiligungs-GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claas Doctor Heise mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Aristotelis Doctor Nastos officer

Horst Jann officer

Peter Doctor Güllmann officer

Stefan Büchter officer

