

Schrömbgens & Stephan GmbH

Versicherungsmakler ACTIVE

Germany · R1101_HRB53523

SUMMARY

Schrömbgens & Stephan GmbH Versicherungsmakler is an active company registered in Germany. It has 7 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_HRB53523
KYBE ID	DE-R1101_HRB53523
Status	active

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IVS Schrömbgens & Stephan Immobilienversicherungsservice GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Fleuter officer

Axel Piepenstock officer

Frank Dhonau officer

Franz-Joseph Milz officer

Heinrich Alexander Nigemeier officer

Helmut Gratz officer

Michael Ide officer

