

Deutsche Annington Vierte Beteiligungs GmbH

DISSOLVED

Germany · R1101_HRB53788

SUMMARY

Deutsche Annington Vierte Beteiligungs GmbH is a dissolved company registered in Germany. It has 10 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_HRB53788
KYBE ID	DE-R1101_HRB53788
Status	dissolved
Registered address	Münsterstraße 248, 40470 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Annington Beteiligungsverwaltungs GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Lars Schnidrig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Doctor Bütter mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Doctor Görgemanns mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Wilkens officer

Kerstin Zander officer

Michael Doctor Bütter officer

Ralf Klaus officer

Ralf Rosin officer

Wolfgang Eßmann 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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