

DDT Dreiundvierzigste V V GmbH ACTIVE

Germany · R1101_HRB53891

SUMMARY

DDT Dreiundvierzigste V V GmbH is an active company registered in Germany. It has 9 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 83 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53891
KYBE ID	DE-R1101_HRB53891
Status	active
Registered address	Peter-Müller-Str.

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 83 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Claudia Beate Wolf Authorized representative

Ellen Lackner Authorized representative

Michael Peter Uhler Authorized representative

Christopher Hancock officer

Christopher John Kingham officer

Claudia Beate Wolf officer

Dieter Vanagtmael officer

Karl Matthias von der Lohe officer

Martin Matern 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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