

QVC Management GmbH

DISSOLVED

Germany · R1101_HRB53977

SUMMARY

QVC Management GmbH is a dissolved company registered in Germany. It has 21 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_HRB53977
KYBE ID	DE-R1101_HRB53977
Status	dissolved
Registered address	Plockstraße 30, 40221 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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (QVC eProperty Management GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

QVC Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

QVC Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

QVC Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Alexandra Doctor Schmitz Authorized representative

Cordula Buch Authorized representative

Frank Behnke Authorized representative

Kerstin Zander Authorized representative

Reinhard Krause Authorized representative

Ulrich Doctor Flatten Authorized representative

Wolfgang Krüger Authorized representative

Alexander Knothe officer

Alexandra Doctor Schmitz officer

Cordula Buch officer

Frank Behnke officer

Hans Jörg Doctor Gidlewitz officer

John Patrick Devlin officer

Kerstin Zander officer

Margaret Wilbertz officer

Markus Staude-Skowronek officer

Reinhard Krause officer

Thomas Baaske officer

Thomas Koch officer

Ulrich Doctor Flatten officer

Wolfgang Appelhans 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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