

# Harko Vermietungsgesellschaft mbH

DISSOLVED

Germany · R1101\_HRB54021

## SUMMARY

Harko Vermietungsgesellschaft mbH is a dissolved company registered in Germany. It has 16 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_HRB54021                      |
| KYBE ID            | DE-R1101_HRB54021                   |
| Status             | dissolved                           |
| Registered address | Königsallee 60 e, 40212 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 81 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wi & Wi Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Manfred Brinkmann Authorized representative

Stefan Andraschak Authorized representative

Stefan Aumann Authorized representative

Josip Kardun mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Mark Siezen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Carsten Wimmer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Herrmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Handrack officer

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Gerhard Leonhard Dunstheimer officer

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Josip Kardun officer

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Kerstin Zander officer

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Manfred Brinkmann officer

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Mark Siezen officer

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Stefan Andraschak officer

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Stefan Aumann officer

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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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