

# Vignold Finance GmbH

ACTIVE

Germany · R1101\_HRB55817

## SUMMARY

Vignold Finance GmbH 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_HRB55817                      |
| KYBE ID            | DE-R1101_HRB55817                   |
| Status             | active                              |
| Registered address | Christinenstraße 1, 40880 Ratingen. |

## 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 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Vignold Immo GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Boris Wechtenbruch Authorized representative

Jörg Poplawsky Authorized representative

Ulrich Böcker Authorized representative

Boris Wechtenbruch officer

Jörg Poplawsky officer

Ralf Bangert officer

Sandro van Es officer

