

CUR Versicherungsmakler GmbH ACTIVE

Germany · R1101_HRB55988

SUMMARY

CUR Versicherungsmakler GmbH is an active company registered in Germany. It has 6 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_HRB55988
KYBE ID	DE-R1101_HRB55988
Status	active
Registered address	Fritz-Vomfelde-Straße 14-20, 40547 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Cur Versicherungsmakler GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Küper officer

Heinz Swientek officer

Herbert Ruzas officer

Juan-Pedro Guirao y Chico officer

Martin Söhne officer

Zouhair Haddou-Temsamani officer

