

# Balthazar fünfundsiebzigste Vermögensverwaltungsgesellschaft mbH

ACTIVE

Germany · R1101\_HRB56268

## SUMMARY

Balthazar fünfundsiebzigste Vermögensverwaltungsgesellschaft mbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1101_HRB56268                            |
| KYBE ID            | DE-R1101_HRB56268                         |
| Status             | active                                    |
| Registered address | Winkelsfelderstraße 35, 40477 Düsseldorf. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 41 companies

### Business fragmentation

**+16**

A director is shared across 58 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Balthazar vierundsiebzigste Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Sigrid geborene Ruckes Hohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen