

Balthazar siebenundneunzigste Vermögensverwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB57381

SUMMARY

Balthazar siebenundneunzigste Vermögensverwaltungsgesellschaft mbH is a dissolved 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_HRB57381
KYBE ID	DE-R1101_HRB57381
Status	dissolved
Registered address	Prinz-Georg-Straße 15, 40477 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 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Balthazar siebenundvierzigste Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jeffrey Coble	Authorized representative
Wolfgang A Reichel	Authorized representative
Matthias Bleinroth	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Sigrid geborene Ruckes Hohl	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jeffrey Coble	officer
Matthias Bleinroth	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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