

aptus 103. GmbH ACTIVE

Germany · R1101_HRB57813

SUMMARY

aptus 103. GmbH is an active company registered in Germany. It has 5 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_HRB57813
KYBE ID	DE-R1101_HRB57813
Status	active
Registered address	Düsseldorfer Straße 189, 40545 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 23 companies

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 (aptus 103. GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claudia Beate Wolf Authorized representative

Ellen Lackner Authorized representative

Christopher Hancock officer

Dieter Vanagtmael officer

Martin Matern officer

