

FIRST Hamburg, Mönckebergstraße GmbH ACTIVE

Germany · R1101_HRB60394

SUMMARY

FIRST Hamburg, Mönckebergstraße GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60394
KYBE ID	DE-R1101_HRB60394
Status	active
Registered address	Kaistr.

RISK ASSESSMENT

43/₁₀₀ 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.

Shared registered address

+12

Address shared by 122 companies

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Centrum Hamburg, Mönckebergstraße GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holger A Wohner Authorized representative

Uwe Reppegather Authorized representative

Holger A Wohner officer

