

Vollack Verwaltungs-GmbH DISSOLVED

Germany · R1101_HRB63465

SUMMARY

Vollack Verwaltungs-GmbH is a dissolved 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_HRB63465
KYBE ID	DE-R1101_HRB63465
Status	dissolved
Registered address	An der Pönt 44, 40885 Ratingen.

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 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Reinhard Blaurock Authorized representative

Johannes Swodenk officer

Marco Meyer-Hansen officer

Markus Meier officer

Reinhard Blaurock officer

Thomas Bretz officer

