

ZAB Management Verwaltungs GmbH ACTIVE

Germany · R1101_HRB64959

SUMMARY

ZAB Management Verwaltungs 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64959
KYBE ID	DE-R1101_HRB64959
Status	active
Registered address	c/o Herrn Wolfgang Scholz, Am Großen Dern 31, 40625 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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Detlef Michael Schmitz Authorized representative

Harald Doctor Fett Authorized representative

Harald Doctor Fett officer