

KHH Georgstraße 23 Verwaltungs GmbH DISSOLVED

Germany · R1101_HRB66952

SUMMARY

KHH Georgstraße 23 Verwaltungs GmbH is a dissolved 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 150 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66952
KYBE ID	DE-R1101_HRB66952
Status	dissolved
Registered address	Maximiliansplatz 12, 80333 München.

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 150 companies

Business fragmentation +16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (HH Mönckebergstraße 2-4 Verwaltungs GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Timo Steffen Vorderer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Mentzel officer

Wolfram Keil officer

