

Vitamina GmbH

DISSOLVED

Germany · R1101_HRB69927

SUMMARY

Vitamina 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_HRB69927
KYBE ID	DE-R1101_HRB69927
Status	dissolved
Registered address	Am Trippelsberg 92, 40589 Düsseldorf.

RISK ASSESSMENT

28_{/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 29 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Antonio Peroni Authorized representative

Harun Resit Pekirek Authorized representative

Hasan Durmaz Authorized representative

Hayrullah zdemir Authorized representative

Harun Resit Pekirek officer

Hasan Durmaz officer

