

RW Finanzinvestorengesellschaft IV mbH DISSOLVED

Germany · R1101_HRB71567

SUMMARY

RW Finanzinvestorengesellschaft IV mbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71567
KYBE ID	DE-R1101_HRB71567
Status	dissolved
Registered address	Georg-Glock-Str.

RISK ASSESSMENT

37 /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 32 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RW Finanzinvestorengesellschaft I mbH · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz-Eberhard Holl mit der Befugnis im Namen der Gesellschaft mit sich im eigen