

Balthazar 104.

Vermögensverwaltungsgesellschaft mbH ACTIVE

Germany · R1101_HRB72832

SUMMARY

Balthazar 104. Vermögensverwaltungsgesellschaft mbH 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_HRB72832
KYBE ID	DE-R1101_HRB72832
Status	active
Registered address	Winkelsfelderstraße 35, 40477 Düsseldorf.

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 41 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Balthazar 109. Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sigrid Hohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jörg Kollmeier officer

Sigrid Hohl officer

