

vdH UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB73475

SUMMARY

vdH UG (haftungsbeschränkt) 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); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73475
KYBE ID	DE-R1101_HRB73475
Status	active
Registered address	Schanzenstraße 94, 40549 Düsseldorf.

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 89 companies

Business fragmentation +16
A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (PGD UG (haftungsbeschränkt) · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Stefan Hartmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Hartmann officer

Udo von der Haar officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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