

Balthazar 111.

Vermögensverwaltungsgesellschaft mbH ACTIVE

Germany · R1101_HRB74167

SUMMARY

Balthazar 111. Vermögensverwaltungsgesellschaft mbH is an active 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_HRB74167
KYBE ID	DE-R1101_HRB74167
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 116. Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Darius Okon mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Doctor Hage mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roman Travnik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Martin Doctor Hage officer

Sigrid Hohl 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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