

SG Stuttgart Villa Berg historisch UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB74688

SUMMARY

SG Stuttgart Villa Berg historisch UG (haftungsbeschränkt) is an active company registered in Germany. It has 4 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 118 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74688
KYBE ID	DE-R1101_HRB74688
Status	active
Registered address	Burgunder Straße 35, 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 118 companies

Business fragmentation

+16

A director is shared across 129 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PDI Stuttgart Villa Berg historisch UG (haftungsbeschränkt) · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Deitermann officer

Jörg Kesting officer

Jürgen Overath officer

Mathias Düsterdick officer

