

# AK Umweltinvest GmbH ACTIVE

Germany · R1101\_HRB75857

## SUMMARY

AK Umweltinvest GmbH is an active 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); its registered address is shared by 136 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R1101_HRB75857                      |
| KYBE ID            | DE-R1101_HRB75857                   |
| Status             | active                              |
| Registered address | Königsallee 60 F, 40212 Düsseldorf. |

## RISK ASSESSMENT

**27** /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 136 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (AK Umweltinvest GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Alexander Viktor Krivencev Authorized representative