

Soco Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB77377

SUMMARY

Soco Verwaltungsgesellschaft mit beschränkter Haftung 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_HRB77377
KYBE ID	DE-R1101_HRB77377
Status	active
Registered address	Siemensstraße 11, 40789 Monheim am Rhein.

RISK ASSESSMENT

31/100 **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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Soco Verwaltungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Eller Authorized representative

Joachim Eller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anja Heilingbrunner 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.

© KYBE · Generated 2026-08-19 · www.kybe.io