

# Philanthrop Verwaltungs UG (haftungsbeschränkt) ACTIVE

Germany · R1101\_HRB77392

## SUMMARY

Philanthrop Verwaltungs UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1101_HRB77392                     |
| KYBE ID            | DE-R1101_HRB77392                  |
| Status             | active                             |
| Registered address | Königsallee 92a, 40212 Düsseldorf. |

## RISK ASSESSMENT

**19**<sub>/100</sub> LOW 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 63 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

Timo Matthias Herbrand mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Maria-Irena Kozlowski officer

Timo Matthias Herbrand 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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