

AS Holding GmbH

ACTIVE

Germany · R1101_HRB77859

SUMMARY

AS Holding GmbH 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77859
KYBE ID	DE-R1101_HRB77859
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 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 61 companies

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Bruno Bittis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kristian Smyth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Johannes Walter Doctor Berentzen officer

Kristian Smyth officer

