

SHS VIVEON GmbH ACTIVE

Germany · R1102_HRB16292

SUMMARY

SHS VIVEON GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16292
KYBE ID	DE-R1102_HRB16292
Status	active
Registered address	Clarita-Bernhard-Str.

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 9 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SHS VIVEON Solutions GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Doctor Föst Authorized representative

Karl-Peter Schmid Authorized representative

Volker Jürgen Schuppke Authorized representative

Karl-Peter Schmid Managing director

Stefan Berndt-von Buelow Managing director

Karl-Peter Schmid mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Gilmozzi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Doctor Föst officer

Jörg Doctor Seelmann-Eggebert officer

Jörg Doctor Westermayer officer

Karl-Peter Schmid officer

Karl-Peter Schmidt officer

Lars Gentara officer

Stefan Berndt-von Buelow officer

Volker Jürgen Schuppke officer

Wolfgang Doctor Wilke 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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