

# Delta Finanz & Versicherungsservice e.K. ACTIVE

Germany · R1202\_HRA11112

## SUMMARY

Delta Finanz & Versicherungsservice e.K. 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).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R1202_HRA11112                  |
| KYBE ID            | DE-R1202_HRA11112               |
| Status             | active                          |
| Registered address | Am Großen Kamp 12, 46485 Wesel. |

## RISK ASSESSMENT

**22**<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-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Delta Finanz & Versicherungsservice e.K. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Joachim Grabowsky 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