

Scharpenberg Vermögensverwaltungs GmbH

ACTIVE

Germany · R1202_HRB18665

SUMMARY

Scharpenberg Vermögensverwaltungs 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 586 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18665
KYBE ID	DE-R1202_HRB18665
Status	active
Registered address	Otto-Hahn-Str.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 586 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Scharpenberg Vermögensverwaltung GmbH & Co KG · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Scharpenberg Authorized representative

Wolfgang Scharpenberg Authorized representative

Daniel Scharpenberg officer

Wolfgang Scharpenberg officer

