

Pflege Plus + Verwaltungsgesellschaft mbH ACTIVE

Germany · R1202_HRB19529

SUMMARY

Pflege Plus + Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19529
KYBE ID	DE-R1202_HRB19529
Status	active

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Pflege Plus + Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Uwe Doctor Kasimier Authorized representative

Claudia Daxelhoffer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Peter Wendelin Hemmerling mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Claudia Daxelhoffer officer

Peter Hemmerling officer

Uwe Doctor Kasimier 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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