

"Nina" Verwaltungs- und Beteiligungs-GmbH

ACTIVE

Germany · R1202_HRB20718

SUMMARY

"Nina" Verwaltungs- und Beteiligungs-GmbH 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); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20718
KYBE ID	DE-R1202_HRB20718
Status	active
Registered address	Wissollstraße 5-43, 45478 Mülheim an der Ruhr.

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 62 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company ("Pia" Verwaltungs- und Beteiligungs-GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Doctor Hartmann officer

