

L.V.V. I. Ladeneinrichtung, Vermietungs- und Verpachtungs GmbH

ACTIVE

Germany · R1202_HRB23147

SUMMARY

L.V.V. I. Ladeneinrichtung, Vermietungs- und Verpachtungs 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 149 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23147
KYBE ID	DE-R1202_HRB23147
Status	active
Registered address	Marktplatz 7/8, 15806 Zossen.

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 149 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L.V.V. II. Ladeneinrichtung, Vermietungs- und Verpachtungs GmbH · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus-Dieter Chmiel Authorized representative

Sonja Scharpf Authorized representative

Klaus-Dieter Chmiel officer

Michaela Franziska Bongert officer

