

MS Erste Vermögensverwaltungsgesellschaft mbH

ACTIVE

Germany · R1202_HRB25288

SUMMARY

MS Erste Vermögensverwaltungsgesellschaft mbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25288
KYBE ID	DE-R1202_HRB25288
Status	active
Registered address	Philosophenweg 17, 47051 Duisburg.

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MS Dritte Verwaltungsgesellschaft mbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans Schürmann Authorized representative

Irmhild Spaeter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans Schürmann officer

Kerstin Zander officer

