

GEMINI Vertriebs- und Verwaltungs-GmbH ACTIVE

Germany · R1202_HRB27110

SUMMARY

GEMINI Vertriebs- und Verwaltungs-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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27110
KYBE ID	DE-R1202_HRB27110
Status	active
Registered address	Wanheimer Straße 408, 47055 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gemini Verwaltungs GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Khodayar Alambeigi mit der Befugnis im Namen der Gesellschaft mit sich im eigen