

Haniel Treuhandverwaltungsgesellschaft mbH

ACTIVE

Germany · R1202_HRB5694

SUMMARY

Haniel Treuhandverwaltungsgesellschaft 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_HRB5694
KYBE ID	DE-R1202_HRB5694
Status	active
Registered address	Franz-Haniel-Platz 1, 47119 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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Verwaltungsgesellschaft Boltze mbH. · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Angelika Roedenbeck officer

Claus-Michael Doctor Baier officer

Daniel Doctor Hayden officer

Klaus Doctor Wiegel officer

