

ENVICON Vertriebsverwaltungsgesellschaft mbH ACTIVE

Germany · R1202_HRB9674

SUMMARY

ENVICON Vertriebsverwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9674
KYBE ID	DE-R1202_HRB9674
Status	active
Registered address	Thyssenstr.

RISK ASSESSMENT

34_{/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

Address shared by 61 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Envicon Klärtechnik Verwaltungsgesellschaft mbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Manuela Charatjan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Joachim Baßfeld officer

Jean Christoph Lodde officer

Manuela Charatjan officer

Matthias Speck officer

Reiner Doctor Chromik officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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