

Ackermans Unternehmensbeteiligungen GmbH & Co. KG

DISSOLVED

Germany · R1304_HRA3035

SUMMARY

Ackermans Unternehmensbeteiligungen GmbH & Co. KG is a dissolved 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.	R1304_HRA3035
KYBE ID	DE-R1304_HRA3035
Status	dissolved
Registered address	Kempener Straße 6, 47647 Kerken.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ackermans Unternehmensbeteiligungen Verwaltungs GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gerhard Ackermans mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ackermans Unternehmensbeteiligungen Verwaltungs GmbH, Kerken (AG Kleve HRB 3678), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte 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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