

Verza GmbH

DISSOLVED

Germany · R1304_HRB3517

SUMMARY

Verza GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB3517
KYBE ID	DE-R1304_HRB3517
Status	dissolved
Registered address	Siemensstraße 32, 47533 Kleve.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VERZA ESCROW GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johannes Wilhelmus Antonius Zuurbier officer

Marcel Trik officer

Paulus Gerlacus Kraaijvanger officer

Ricardo Alexander Vogel officer

Paulus Gerlacus Kraaijvanger sole representation

Ricardo Alexander Vogel sole representation