

# Ackermans Unternehmensbeteiligungen Verwaltungs GmbH

DISSOLVED

Germany · R1304\_HRB3678

## SUMMARY

Ackermans Unternehmensbeteiligungen Verwaltungs GmbH is a dissolved 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.   | R1304_HRB3678                    |
| KYBE ID            | DE-R1304_HRB3678                 |
| Status             | dissolved                        |
| Registered address | Kempener Straße 6, 47647 Kerken. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Gerhard Ackermans Authorized representative

Klaus Braß Authorized representative

Markus Voelkel Authorized representative

Markus Voelkel officer

