

HBH -Verwaltungs-GmbH

DISSOLVED

Germany · R1304_HRB8472

SUMMARY

HBH -Verwaltungs-GmbH is a dissolved company registered in Germany. It has 5 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_HRB8472
KYBE ID	DE-R1304_HRB8472
Status	dissolved

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 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SBH Verwaltungs GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

HBH -Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Gertruda Petronella Maria Swinkels officer

Jörg Schlüter officer

Jürgen Klümpen officer

Lutz Danners officer

Michael Maas officer

