

K & K Verwaltungs GmbH ACTIVE

Germany · R1402_HRB10319

SUMMARY

K & K Verwaltungs GmbH is an active company registered in Germany. It has 3 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.	R1402_HRB10319
KYBE ID	DE-R1402_HRB10319
Status	active
Registered address	Kliedbruchstraße 34a, 47803 Krefeld.

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Stora Enso Kabel Verwaltungs GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

K & K Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFAC

K & K Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

K & K Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Josef-Wilhelm Knoke Authorized representative

Stefan Knoke officer

Tim Engmann 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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