

FFS Finance & Funds Support GmbH DISSOLVED

Germany · R1402_HRB12836

SUMMARY

FFS Finance & Funds Support GmbH is a dissolved company registered in Germany. It has 8 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_HRB12836
KYBE ID	DE-R1402_HRB12836
Status	dissolved
Registered address	Ohmstr.4 a, 97076 Würzburg.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FFS Finance & Funds Support GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

André Schouten Authorized representative

Berit Hock Authorized representative

Roman Lech Authorized representative

Slobodan Cvetkovic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Schouten officer

Ralf Bojarra officer

Roman Lech officer

Slobodan Cvetkovic officer

