

C.C. PolyTherm Verwaltungs GmbH ACTIVE

Germany · R1402_HRB4995

SUMMARY

C.C. PolyTherm Verwaltungs GmbH is an active company registered in Germany. It has 7 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_HRB4995
KYBE ID	DE-R1402_HRB4995
Status	active

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AWC Verwaltungs-GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kjell Kleiber Authorized representative

David Wilko Philippen officer

Egbert Schmidt officer

Hans-Jürgen Söhner officer

Jürgen Müller-Webers officer

Kjell Kleiber officer

Uwe Lohmann officer

