

Vibro Beteiligungs-GmbH & Co. KG ACTIVE

Germany · R1504_HRA3324

SUMMARY

Vibro Beteiligungs-GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA3324
KYBE ID	DE-R1504_HRA3324
Status	active
Registered address	Mozartstraße 19, Villa Hecht, 41061 Mönchengladbach.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

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 (IMV Beteiligungs GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Lusch Authorized representative

Vibro Vermögensverwaltungs- und Beteiligungs-GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 5728), allein vertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen N officer

