

Hölter Verwaltungs GmbH

ACTIVE

Germany · R1504_HRB12376

SUMMARY

Hölter Verwaltungs GmbH is an active company registered in Germany. It has 4 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.	R1504_HRB12376
KYBE ID	DE-R1504_HRB12376
Status	active
Registered address	Ückelhofer Straße 36, 41065 Mönchengladbach.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Jost Verwaltungs-GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Rolf Hölter Authorized representative

Heike Schilders officer

Bettina geborene Hölter Feldmann sole representation

Heike Schilders sole representation

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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