

Johann Verwaltungs- und Beteiligungs GmbH

DISSOLVED

Germany · R1504_HRB13762

SUMMARY

Johann Verwaltungs- und Beteiligungs GmbH is a dissolved company registered in Germany. It has 5 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_HRB13762
KYBE ID	DE-R1504_HRB13762
Status	dissolved
Registered address	Schlagbaumer Straße 156, 42653 Solingen.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Johann Verwaltungs- und Beteiligungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ayten Asanova Hadzhiveli Authorized representative

Herold Müller Authorized representative

Hans-Joachim Janke officer

Herold Müller officer

Karl Johann officer

