

ABT Vermögensverwaltungs-Gesellschaft mbH

DISSOLVED

Germany · R1504_HRB7094

SUMMARY

ABT Vermögensverwaltungs-Gesellschaft mbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB7094
KYBE ID	DE-R1504_HRB7094
Status	dissolved
Registered address	Blumenberger Straße 143/145, 41061 Mönchengladbach.

RISK ASSESSMENT

28_{/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 148 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Chuancong Zhao Authorized representative

Ji Xin Authorized representative

Tinghong Shi Authorized representative

Wolfgang Kaphahn mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Wai Yung Wan officer

Clemens August Monforts von Hobe officer

Fengxian He officer

He Fengxian officer

Tinghong Shi officer

Wolfgang Kaphahn officer

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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