

activia Verwaltungsgesellschaft mbH ACTIVE

Germany · R1608_HRB12574

SUMMARY

activia Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB12574
KYBE ID	DE-R1608_HRB12574
Status	active
Registered address	Konsumstraße 45, 42285 Wuppertal.

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 132 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Müller Verwaltungsgesellschaft mbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Andreas Richter officer

Christian von Vaernewyck officer

Daniela Paul officer

Erhard Fleiter officer

Georg Müller officer

Gerhard Fransiscus ter Pelle officer

Hans-Peter Marchelex officer

Harald Karpinski officer

Ingrid Justen officer

Johannes Gerhard Fransiscus - genannt Hans - ter Pelle officer

Klaus Doctor Gramlich officer

Markus Breithaupt officer

Matthias Christian Doctor Afting officer

Matthias Christian Doctor med. Afting officer

Matthias Hickmann officer

Rainer Weidt officer

Wolfgang Bahlmann officer

Wolfgang Gebauer officer

Wolfgang Loeper officer

Matthias Hickmann 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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