

Huf Tools GmbH Velbert

ACTIVE

Germany · R1608_HRB18161

SUMMARY

Huf Tools GmbH Velbert is an active company registered in Germany. It has 7 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.	R1608_HRB18161
KYBE ID	DE-R1608_HRB18161
Status	active
Registered address	Güterstraße 17, 42551 Velbert.

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 141 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Huf Tools GmbH Sachsen · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Supe Managing director

Albert Dieter Hiller officer

Frank Kuppen officer

Hyazinth Johann Palluch officer

Johann Palluch officer

Peter Czech officer

Ulrich Hülsbeck officer

