

DK Verwaltungs GmbH DISSOLVED

Germany · R1608_HRB19876

SUMMARY

DK Verwaltungs GmbH is a dissolved company registered in Germany. It has 6 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_HRB19876
KYBE ID	DE-R1608_HRB19876
Status	dissolved
Registered address	Im Sauerhals 8, 56656 Brohl-Lützing.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

DK Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Axel Heiter Authorized representative

Doris Gertrud Körner Authorized representative

Horst-Ulrich Thönnies Authorized representative

Axel Heiter officer

Detlev Enneking officer

Horst-Ulrich Thönnnes 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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