

JVS Beteiligungs- und Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1608_HRB25310

SUMMARY

JVS Beteiligungs- und Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 4 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_HRB25310
KYBE ID	DE-R1608_HRB25310
Status	active
Registered address	Eichenhofer Weg 71, 42279 Wuppertal.

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 (VBV Beteiligungs- und Vermietungsgesellschaft mbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Heini Authorized representative

Johannes Casper van Steenberghe Authorized representative

Daniel Heini officer

Janca van Steenberghe officer

