

akf leasing Beteiligungsgesellschaft mbH ACTIVE

Germany · R1608_HRB5634

SUMMARY

akf leasing Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 13 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_HRB5634
KYBE ID	DE-R1608_HRB5634
Status	active
Registered address	Am Diek 50, 42277 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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AVALERIA Beteiligungsgesellschaft mbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Boris Dassen officer

Frank Doctor Henes officer

Günter Jäger officer

Heinz Bernd Hille officer

Helmut Langemann officer

Holger Stuhlmann officer

Martin Mudersbach officer

Oliver Kindler officer

Paul-Dieter Häpp	officer
Sandra Hein	officer
Ulrich Weyer	officer
Walter Wilhelm Muyres	officer
Willi Knöpfel	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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