

Rottsiepen Verwaltungs GmbH

ACTIVE

Germany · R1608_HRB8417

SUMMARY

Rottsiepen Verwaltungs GmbH 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_HRB8417
KYBE ID	DE-R1608_HRB8417
Status	active

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 124 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ORAS - Verwaltungs-GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Simon Authorized representative

Frank Simon Managing director

Andreas Dummer officer

Frank Simon officer

Klaus Braun officer

Matthias Leveling officer

Klaus Braun sole representation

