

Feldhaus Investment GmbH & Co. KG ACTIVE

Germany · R1901_HRA7639

SUMMARY

Feldhaus Investment GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA7639
KYBE ID	DE-R1901_HRA7639
Status	active
Registered address	Auf dem Loh 3, 57392 Schmallenberg.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Feldhaus Investment GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christiane Feldhaus Authorized representative

Feldhaus GmbH, Schmallenberg (Amtsgericht Arnsberg HRB 2364). officer

Feldhaus Verwaltungs GmbH, Schmallenberg (Amtsgericht Arnsberg HRB 2367), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschl
officer