

Kusch Verwaltungs-GmbH ACTIVE

Germany · R1901_HRB2586

SUMMARY

Kusch Verwaltungs-GmbH is an active company registered in Germany. It has 9 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.	R1901_HRB2586
KYBE ID	DE-R1901_HRB2586
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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HILPA Verwaltungs GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Doctor Deppermann Authorized representative

Ricarda Kusch Authorized representative

Michael Knipschild Managing director

Andreas Kusch officer

Bernd Heuvers officer

Dieter Kusch officer

Georg Doctor Deppermann officer

Guido Ohletz officer

Michael Knipschild officer

