

# AVG ROSIER Beteiligungs-GmbH ACTIVE

Germany · R1901\_HRB4683

## SUMMARY

AVG ROSIER Beteiligungs-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_HRB4683                           |
| KYBE ID            | DE-R1901_HRB4683                        |
| Status             | active                                  |
| Registered address | Fröndenberger Straße 144, 58706 Menden. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 22 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Autohaus ROSIER Stendal Beteiligungs-GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Heinrich Rosier Authorized representative

Marc Heinen Authorized representative

Marc Heinen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Doctor Heiland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Georg Cordes officer

Hans Jürgen Rosier officer

Thomas Doctor Heiland officer

Uta Wiethoff officer

## Werner Rosier officer

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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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