

Franz-Peter Falke Zweite Vermögensverwaltungs-GmbH

DISSOLVED

Germany · R1901_HRB6731

SUMMARY

Franz-Peter Falke Zweite Vermögensverwaltungs-GmbH is a dissolved 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_HRB6731
KYBE ID	DE-R1901_HRB6731
Status	dissolved

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Franz-Peter Falke Vermögensverwaltungs-GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz-Peter Falke sole representation