

Banco Verwaltungs-GmbH

ACTIVE

Germany · R2108_HRB10708

SUMMARY

Banco Verwaltungs-GmbH is an active company registered in Germany. It has 6 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.	R2108_HRB10708
KYBE ID	DE-R2108_HRB10708
Status	active
Registered address	Simeons carré 2, 32427 Minden.

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Objecta Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jürgen Riechmann	Authorized representative
Jörg Riechmann	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jürgen Riechmann	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Karin Riechmann	officer
Nicolette geborene Riechmann Kindel	officer
Nicolette Kindel	officer

