

Fennel Verwaltungs-GmbH

ACTIVE

Germany · R2108_HRB1262

SUMMARY

Fennel Verwaltungs-GmbH is an active company registered in Germany. It has 8 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_HRB1262
KYBE ID	DE-R2108_HRB1262
Status	active
Registered address	Unterer Sundern 11, 32549 Bad Oeynhausen.

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fennel Vermögensverwaltungs-GmbH & Co. KG · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karl-August Trawny Authorized representative

Peter Doctor Falk Authorized representative

Thomas Thielker Authorized representative

Bernd Fennel officer

Karl-August : Trawny officer

Karl-August Trawny officer

Peter Doctor Falk officer

Karl-August Trawny sole representation

