

AZ Automobil-Vertrieb GmbH & Co. KG ACTIVE

Germany · R2201_HRA4129

SUMMARY

AZ Automobil-Vertrieb GmbH & Co. KG is an active company registered in Germany. It has 4 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.	R2201_HRA4129
KYBE ID	DE-R2201_HRA4129
Status	active

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 (Enning Automobile GmbH & Co. KG · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Frank Giersbeck officer

Joachim Dommès officer

Thomas Dipl.-Betriebswirt Doctor Heiland officer

Thomas Doctor Heiland officer

Tiemeyer Management GmbH, Bochum (AG Bochum HRB 6593). officer