

Verwaltungsgesellschaft Bochum mit beschränkter Haftung

DISSOLVED

Germany · R2201_HRB11571

SUMMARY

Verwaltungsgesellschaft Bochum mit beschränkter Haftung is a dissolved 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_HRB11571
KYBE ID	DE-R2201_HRB11571
Status	dissolved
Registered address	Stadionring 18, 44791 Bochum.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company ("Sexta" Grundstücksverwaltungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jan Turbiner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Abraham Wollhändler officer

Jan Turbiner officer

Manfred Gahmann sole representation

