

N & N Verwaltungs- und Beteiligungs GmbH

ACTIVE

Germany · R2201_HRB16248

SUMMARY

N & N Verwaltungs- und Beteiligungs GmbH 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_HRB16248
KYBE ID	DE-R2201_HRB16248
Status	active
Registered address	Elberfelder Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (N & N Verwaltungs- und Beteiligungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Agnes Jasberg Authorized representative

Sebastian Olbrich Authorized representative

Agnes Jasberg officer

Sebastian Olbrich officer

