

Dr. Hinz Verwaltungs- und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R2201_HRB9049

SUMMARY

Dr. Hinz Verwaltungs- und Beteiligungsgesellschaft mbH 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_HRB9049
KYBE ID	DE-R2201_HRB9049
Status	active
Registered address	Mont-Cenis-Straße 5, 44623 Herne.

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TERRA Immobilien Vermittlungs- und Verwaltungsgesellschaft mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elisabeth Doctor Hinz Authorized representative

Andreas Hubrich officer

Gordon W Dunn officer

Joachim Bohl officer

