

Jürgen Neuhaus Vermögensanlage KG

DISSOLVED

Germany · R2307_HRA4642

SUMMARY

Jürgen Neuhaus Vermögensanlage KG 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.	R2307_HRA4642
KYBE ID	DE-R2307_HRA4642
Status	dissolved
Registered address	Niedenau 41, 60325 Frankfurt am Main.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Jürgen Neuhaus Vermögensverwaltungs GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Neuhaus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Neuhaus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Neuhaus officer

Jürgen Neuhaus officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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