

shoe.com Verwaltungs GmbH ACTIVE

Germany · R2307_HRB4586

SUMMARY

shoe.com Verwaltungs 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.	R2307_HRB4586
KYBE ID	DE-R2307_HRB4586
Status	active

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TKWM Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Giovanni dottor Lacatena officer

Thomas Doctor Nassua officer

Tobias Doctor Seng officer

Wolfgang Doctor Illers officer