

DAWA Verwaltungsgesellschaft mbH ACTIVE

Germany · R2402_HRB10450

SUMMARY

DAWA Verwaltungsgesellschaft 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); its registered address is shared by 273 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB10450
KYBE ID	DE-R2402_HRB10450
Status	active
Registered address	Hafenstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 273 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAGU Verwaltungsgesellschaft mbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johann Jaeger Authorized representative

Hans Jaeger officer

Josef Busse officer

Thomas Dahmen officer

