

Capito & Assenmacher Verwaltungs- GmbH ACTIVE

Germany · R2402_HRB13830

SUMMARY

Capito & Assenmacher Verwaltungs- GmbH is an active company registered in Germany. It has 6 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.	R2402_HRB13830
KYBE ID	DE-R2402_HRB13830
Status	active
Registered address	Frische Luft 151, 44319 Dortmund.

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 162 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Altmayer Verwaltungs GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans Georg Fritsche Authorized representative

Jürgen Doctor Gerhardt Authorized representative

Andreas Weber officer

Hans Georg Fritsche officer

Klaus Teutsch officer

Ulrich Doctor Assmann officer

