

KRAZ Verwaltungsgesellschaft mbH ACTIVE

Germany · R2402_HRB14860

SUMMARY

KRAZ 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 115 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB14860
KYBE ID	DE-R2402_HRB14860
Status	active
Registered address	Bünnerhelfstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 115 companies

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 (MK Verwaltungsgesellschaft mbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johann Jaeger Authorized representative

Hans Jaeger officer

Jens-Uwe Lippold officer

Josef Georg Busse officer

