

Terex Verwaltungs GmbH DISSOLVED

Germany · R2402_HRB15061

SUMMARY

Terex Verwaltungs GmbH 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); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB15061
KYBE ID	DE-R2402_HRB15061
Status	dissolved
Registered address	Lindemannstr.

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 66 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Terex Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lutz Henschen Authorized representative

Phillip C Widman Authorized representative

Heribert Doctor Bussmann officer

Peter Rall officer

