

BBG Verwaltungsgesellschaft mbH ACTIVE

Germany · R2402_HRB20204

SUMMARY

BBG 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20204
KYBE ID	DE-R2402_HRB20204
Status	active
Registered address	Bünnerhelfstraße 6-8, 44379 Dortmund.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 40 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 (BNA Verwaltungsgesellschaft mbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johann Jaeger	Authorized representative
Guido Hoffmann	officer
Hartmut Zellmer	officer
Holger Disselhoff	officer

