

RZ CONSULTA 10. Vermögensgesellschaft mbH

DISSOLVED

Germany · R2402_HRB20329

SUMMARY

RZ CONSULTA 10. Vermögensgesellschaft mbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20329
KYBE ID	DE-R2402_HRB20329
Status	dissolved

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RZ CONSULTA 12. Vermögensgesellschaft mbH · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elke geborene Haacke Fuhr Authorized representative