

KTB Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2402_HRB20762

SUMMARY

KTB Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499694); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20762
KYBE ID	DE-R2402_HRB20762
Status	dissolved

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LBK Lieferbeton Kamen Verwaltungsgesellschaft mbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Weber matches **Michaël Weber** — Q66499694

OWNERSHIP & PEOPLE

Michael Weber officer

Oliver Doctor Ressel officer

