

# RZ CONSULTA 23. Vermögensgesellschaft mbH

**DISSOLVED**

Germany · R2402\_HRB21913

## SUMMARY

RZ CONSULTA 23. 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_HRB21913              |
| KYBE ID            | DE-R2402_HRB21913           |
| Status             | dissolved                   |
| Registered address | Römerstraße 85, 59379 Selm. |

## 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 27 companies

### Business fragmentation

**+16**

A director is shared across 79 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (RZ CONSULTA 22. Vermögensgesellschaft mbH · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Elke Fuhr Authorized representative

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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