

FIIV - Food Invest International Vermögen GmbH

ACTIVE

Germany · R2402_HRB23808

SUMMARY

FIIV - Food Invest International Vermögen GmbH is an active 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); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB23808
KYBE ID	DE-R2402_HRB23808
Status	active
Registered address	Lissaboner Allee 1, 44269 Dortmund.

RISK ASSESSMENT

34_{/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 61 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FIIH - Food Invest International Holding GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus-Günter Riepke Authorized representative

