

LIMO Verwaltung GmbH

DISSOLVED

Germany · R2402_HRB24560

SUMMARY

LIMO Verwaltung GmbH is a dissolved company registered in Germany. It has 7 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_HRB24560
KYBE ID	DE-R2402_HRB24560
Status	dissolved
Registered address	Bookenburgweg 4-8, 44319 Dortmund.

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIMO Verwaltung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anton Xavier Schmölz Authorized representative

Anton Xavier Schmölz officer

Guido Doctor Bonati officer

Lutz Doctor Aschke officer

Paul Doctor Harten officer

Vitaly Doctor Lissotschenko officer

Lutz Doctor Aschke sole representation

