

"Garant" Versicherungsmakler Schulz & Temme GmbH

ACTIVE

Germany · R2402_HRB26203

SUMMARY

"Garant" Versicherungsmakler Schulz & Temme GmbH is an active company registered in Germany. It has 2 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_HRB26203
KYBE ID	DE-R2402_HRB26203
Status	active
Registered address	Wittbräucker Str.

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 38 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Versicherungsmakler Dortmund GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claudia Temme Authorized representative

Matthias Schulz officer

