

Ruhr Invest Verwaltungsgesellschaft GmbH ACTIVE

Germany · R2503_HRB16804

SUMMARY

Ruhr Invest Verwaltungsgesellschaft GmbH is an active company registered in Germany. It has 4 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.	R2503_HRB16804
KYBE ID	DE-R2503_HRB16804
Status	active
Registered address	Ruhrtalstr.

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 45 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EGIB Verwaltungsgesellschaft GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Doctor Jänsch Authorized representative

Jörg Enthöfer officer

Michael Habschick officer

Wolfgang Hollstegge officer

