

REMIVI Verwaltungsgesellschaft GmbH DISSOLVED

Germany · R2503_HRB20993

SUMMARY

REMIVI Verwaltungsgesellschaft GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Tyrol); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB20993
KYBE ID	DE-R2503_HRB20993
Status	dissolved
Registered address	Huyssenallee 44, 45128 Essen.

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 35 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Bernhard : Ernst matches **Bernhard Ernst** — member of the Landtag of Tyrol

OWNERSHIP & PEOPLE

Bernhard : Ernst officer

Ude Hammel officer

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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