

Vonovia Transaktionsmanagement GmbH DISSOLVED

Germany · R2503_HRB23255

SUMMARY

Vonovia Transaktionsmanagement GmbH is a dissolved company registered in Germany. It has 10 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_HRB23255
KYBE ID	DE-R2503_HRB23255
Status	dissolved
Registered address	Rüttenscheider Straße 28-34, 45128 Essen.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christian Rokosch mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Gerald Klinck mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Mark Ennis mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Maya Miteva mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Andrea Wistuba officer
Gerald Klinck officer
Holger Doctor Franz officer
Maya Miteva officer

Nicolai Kuß officer

Stefan de Greiff 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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