

HOPF Holding-Verwaltungs GmbH ACTIVE

Germany · R2503_HRB7533

SUMMARY

HOPF Holding-Verwaltungs GmbH is an active company registered in Germany. It has 6 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_HRB7533
KYBE ID	DE-R2503_HRB7533
Status	active
Registered address	Rüttenscheider Straße 199, 45131 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 24 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOPF Asset Management Verwaltungs GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Eberle officer

Georg Doctor Scheid officer

Harald Doctor Allhorn officer

Peter Blömeke officer

Dieter Eberle sole representation

Georg Doctor Scheid sole representation

