

VESTOLIT GmbH ACTIVE

Germany · R2507_HRB5547

SUMMARY

VESTOLIT GmbH is an active company registered in Germany. It has 12 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.	R2507_HRB5547
KYBE ID	DE-R2507_HRB5547
Status	active
Registered address	Paul-Baumann-Str.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VESTOLIT GmbH & Co. KG · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Barbaro Carlos Manrique Rocha Authorized representative

Arno Doctor Knebelkamp mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Doctor Träger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arno Doctor Knebelkamp officer

Dieter Doctor Polte officer

Hans-Christoph Porth officer

Michael Doctor Beziel officer

Michael Doctor Träger officer

Robert Bornhofen officer

Thomas Dötsch officer

Wilfried Lersch officer

Dieter Doctor Polte sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io