

BILSTEIN VERWALTUNG GmbH

ACTIVE

Germany · R2602_HRB862

SUMMARY

BILSTEIN VERWALTUNG GmbH is an active company registered in Germany. It has 7 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.	R2602_HRB862
KYBE ID	DE-R2602_HRB862
Status	active

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 12 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C. VOGELSANG VERWALTUNG GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Grumme officer
Dipl.-Wirtsch.-Ing Diplomingenieur officer
Gerald Zwickel officer
Hilmar Doctor Westerbarkey officer
Ilse Bilstein officer
Marc Torsten Oehler officer
Martin Kießling officer

