

# AMK Objektgesellschaft Verwaltung mbH ACTIVE

Germany · R2604\_HRB2583

## SUMMARY

AMK Objektgesellschaft Verwaltung mbH 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.   | R2604_HRB2583                   |
| KYBE ID            | DE-R2604_HRB2583                |
| Status             | active                          |
| Registered address | Giesestraße 10, 58636 Iserlohn. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 125 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Peter Schmitz Verwaltungsgesellschaft mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Angela Doctor Sabac-el-Cher Authorized representative

Angela Doctor Sabac-el-Cher mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kristian Doctor Kassebohm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angela Doctor Sabac-el-Cher officer

Olaf Moschner officer

Peter Schmitz officer

Ralf Gießelmann officer

