

# LNT Verwaltungs-GmbH

DISSOLVED

Germany · R2604\_HRB6123

## SUMMARY

LNT Verwaltungs-GmbH is a dissolved company registered in Germany. It has 3 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_HRB6123    |
| KYBE ID          | DE-R2604_HRB6123 |
| Status           | dissolved        |

## 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DLB Verwaltungs GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Elmar : Berghaus officer

Elmar Berghaus officer

Hanspeter Burger 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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