

SCB Holding Verwaltungs-GmbH ACTIVE

Germany · R2706_HRB10199

SUMMARY

SCB Holding Verwaltungs-GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 3,771 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB10199
KYBE ID	DE-R2706_HRB10199
Status	active
Registered address	Bahnhofstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 3,771 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCB Holding GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Busacker Managing director

Andreas Schmitz Managing director

Norbert Lueg officer

Ulrich Schöpker officer

