

Stieffenhofer Verwaltungsgesellschaft mbH ACTIVE

Germany · R2707_HRB12766

SUMMARY

Stieffenhofer Verwaltungsgesellschaft 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.	R2707_HRB12766
KYBE ID	DE-R2707_HRB12766
Status	active
Registered address	Marie-Curie-Straße 1, 48599 Gronau.

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Stieffenhofer Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Max Timmer Authorized representative

Bernardus J.H Cornelese officer

Christian Roeder officer

Dirk Paul Arisse officer

Max Timmer officer

Michael Overhoff officer

Remmer Bockelmann officer

