

Voss Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2707_HRB1749

SUMMARY

Voss Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 5 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_HRB1749
KYBE ID	DE-R2707_HRB1749
Status	dissolved
Registered address	Herner Straße 180 e, 45699 Herten.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Voss Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Voss Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

OWNERSHIP & PEOPLE

Marcus Voss Managing director

Volker Grimmeißen Managing director

Frederic Voss officer

Marcus Alig officer

Volker Grimmeißen 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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