

Peitz Verwaltungs GmbH

DISSOLVED

Germany · R2707_HRB9913

SUMMARY

Peitz Verwaltungs GmbH is a dissolved 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_HRB9913
KYBE ID	DE-R2707_HRB9913
Status	dissolved

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 80 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ISB Verwaltungs-GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Fuchs Authorized representative

Andreas Kleimann officer

Barbara von Winterfeld officer

Bernd Peitz officer

Christian Fuchs officer

Markus Doctor Wirtz officer

Stefan Doctor Willems officer

