

Benteler VV GmbH

ACTIVE

Germany · R2809_HRB10136

SUMMARY

Benteler VV GmbH is an active company registered in Germany. It has 6 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 124 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB10136
KYBE ID	DE-R2809_HRB10136
Status	active
Registered address	Residenzstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 124 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Benteler Rothrist GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Armin Gembruch officer

Daniela Günther officer

Daniela Wartenberg officer

Guido Huppertz officer

Ilkin Doctor Karakaya officer

Josef Hansjürgens officer

