

Hans Bergschneider GmbH

DISSOLVED

Germany · R2809_HRB5517

SUMMARY

Hans Bergschneider GmbH is a dissolved 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 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB5517
KYBE ID	DE-R2809_HRB5517
Status	dissolved
Registered address	Kleiststr.

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 75 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Autohaus Bergschneider GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Volker Dieckmann Authorized representative

Günter Bertelsmeier officer

Karl Jaworsky officer

Volker Dieckmann officer

