

Kaimann Beteiligungs- und Verwaltungs GmbH

ACTIVE

Germany · R2809_HRB6654

SUMMARY

Kaimann Beteiligungs- und Verwaltungs 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB6654
KYBE ID	DE-R2809_HRB6654
Status	active

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kaimann Verwaltungs- und Beteiligungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Burkhard Doctor Schmolck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Eilerts mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anette Kaimann-Dirks officer

Martin Eilerts officer

Sylvia Kaimann officer

Wilhelm Kaimann officer

