

Peitzmann Verwaltungs GmbH

DISSOLVED

Germany · R2809_HRB7438

SUMMARY

Peitzmann 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.	R2809_HRB7438
KYBE ID	DE-R2809_HRB7438
Status	dissolved
Registered address	Am Atlaswerk 22, 33106 Paderborn.

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 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Netjay Verwaltungs GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karsten Kleinschmidt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Tobias Engelhardt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dieter Bangert officer

Mario Hoffmann officer

Michael Tomasch officer

Rainer Rohde officer

Tobias Engelhardt officer

