

b2 Verwaltungs-GmbH

DISSOLVED

Germany · R2809_HRB9153

SUMMARY

b2 Verwaltungs-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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9153
KYBE ID	DE-R2809_HRB9153
Status	dissolved
Registered address	Lippertor 2, 59555 Lippstadt.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gerwing Mitte Verwaltungs GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

b2 Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Mathias Maiworm Authorized representative

Stefan Winands Authorized representative

Agnes Wernke officer

Stefan Winands officer

