

Drinks & More Verwaltung GmbH ACTIVE

Germany · R2909_HRB10976

SUMMARY

Drinks & More Verwaltung GmbH is an active 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.	R2909_HRB10976
KYBE ID	DE-R2909_HRB10976
Status	active
Registered address	Hagener Straße 261, 57223 Kreuztal.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Drinks & More Verwaltung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hubert Franz Müller officer

Michael Kröhl officer

Philipp Raddatz officer

Volker Arens officer

