

SSI Renditelager Verwaltungs GmbH ACTIVE

Germany · R2909_HRB11002

SUMMARY

SSI Renditelager Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB11002
KYBE ID	DE-R2909_HRB11002
Status	active
Registered address	Auf der Landeskronen 2, 57234 Wilnsdorf.

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SSI FleXXlager Verwaltungs GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Martin Diehl mit der Befugnis im Namen der Gesellschaft mit sich im eigen