

VMZ Verwaltungs GmbH ACTIVE

Germany · R2909_HRB11218

SUMMARY

VMZ Verwaltungs GmbH is an active company registered in Germany. It has 5 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_HRB11218
KYBE ID	DE-R2909_HRB11218
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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DMT Verwaltungs GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACVMZ Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Andreas Holtze befreit von den Beschränkungen des § 181 BGB für Geschäfte m

Olaf Runggas Managing director

Stephan Berens Managing director

Andreas Holtze officer

Bernhard Schadeberg officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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