

AACHENER VERLAGSGESELLSCHAFT mit beschränkter Haftung

ACTIVE

Germany · R3101_HRB100

SUMMARY

AACHENER VERLAGSGESELLSCHAFT mit beschränkter Haftung is an active company registered in Germany. It has 8 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.	R3101_HRB100
KYBE ID	DE-R3101_HRB100
Status	active

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Unitas-Verlagsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Andreas Müller matches **Andreas Martin MÜLLER** · EUAQ

OWNERSHIP & PEOPLE

Andreas Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Selzer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerd Hildebrandt officer

Manfred Stein officer

Martin Doctor Thull officer

Peter Selzer officer

Rudolf Hofelich officer

Walter Frings 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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