

Jacobs Automobile Heinsberg GmbH ACTIVE

Germany · R3101_HRB10199

SUMMARY

Jacobs Automobile Heinsberg 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); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB10199
KYBE ID	DE-R3101_HRB10199
Status	active
Registered address	Ferdinand-Porsche-Str.

RISK ASSESSMENT

43/100 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.

Shared registered address

+12

Address shared by 80 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Jacobs Automobile Aachen GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Jacobs Authorized representative

Carsten Krämer officer

Dietmar Weßler officer

Gregor Nitsche officer

Matthias Schütz officer

