

Johanna 111 Vermögensverwaltungs GmbH

DISSOLVED

Germany · R3201_HRB18374

SUMMARY

Johanna 111 Vermögensverwaltungs GmbH is a dissolved company registered in Germany. It has 3 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.	R3201_HRB18374
KYBE ID	DE-R3201_HRB18374
Status	dissolved
Registered address	Johanna-Kinkel-Str.

RISK ASSESSMENT

28_{/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 40 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Johanna 111 Vermögensverwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Silvia Gondorf Authorized representative

Silvia Gondorf officer

Winfried Doctor Kill officer

