

JVH UG (haftungsbeschränkt) DISSOLVED

Germany · R3201_HRB20008

SUMMARY

JVH UG (haftungsbeschränkt) 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_HRB20008
KYBE ID	DE-R3201_HRB20008
Status	dissolved
Registered address	Antwerpener Straße 55, 50672 Köln.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Genoxx UG (haftungsbeschränkt) · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Härter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinz Prof. Doctor Helmreich mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Härter 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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