

DVB Wirtschaft Consult GmbH

DISSOLVED

Germany · R3201_HRB20766

SUMMARY

DVB Wirtschaft Consult GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB20766
KYBE ID	DE-R3201_HRB20766
Status	dissolved
Registered address	Reutherstrasse 3, 53773 Hennef.

RISK ASSESSMENT

27 /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 60 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Monika Fingernagel officer