

Aventura Capital Partners GmbH ACTIVE

Germany · R3201_HRB21791

SUMMARY

Aventura Capital Partners 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB21791
KYBE ID	DE-R3201_HRB21791
Status	active
Registered address	Hohenzollernplatz 7, 53173 Bonn.

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VERIANOS Capital Partners GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hubertus Neuhaus Authorized representative

Michael Weckbecker Authorized representative

Thomas Löhr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Weckbecker officer

Thomas Löhr 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.

© KYBE · Generated 2026-08-19 · www.kybe.io