

DEUTSCHER HEROLD Allgemeine Versicherung Aktiengesellschaft

DISSOLVED

Germany · R3201_HRB461

SUMMARY

DEUTSCHER HEROLD Allgemeine Versicherung Aktiengesellschaft is a dissolved company registered in Germany. It has 7 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_HRB461
KYBE ID	DE-R3201_HRB461
Status	dissolved

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DA Deutsche Allgemeine Versicherung Aktiengesellschaft · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elisabeth Depmann officer

Harald Brechbühl officer

Marald Noethen officer

Monika Bendowski officer

Norbert Kaufmann officer

Peter Doctor Ackermann officer

Wolfgang Breuer officer

