

Omnia Beteiligungs- und Verwaltungs GmbH

DISSOLVED

Germany · R3201_HRB7025

SUMMARY

Omnia Beteiligungs- und Verwaltungs GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB7025
KYBE ID	DE-R3201_HRB7025
Status	dissolved
Registered address	Mozartstraße 4-10, 53115 Bonn.

RISK ASSESSMENT

43_{/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 69 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Pfäffikon Beteiligungs- und Verwaltungs GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSFUwe Wagner matches **Wagner Group** · HR

Sanctions match

EU_FSF

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

Christina Jonas officer

David Canals Imohr officer

Georg Klusak officer

Michael Schnell officer

Norbert Zube officer

Philipp Henkels officer

Ruprecht Hoffman officer

Ruprecht Hoffmann officer

Uwe Wagner officer

Volker Doctor Hahn officer