

ACT Expert Services GmbH ACTIVE

Germany · R3208_HRB10291

SUMMARY

ACT Expert Services GmbH is an active company registered in Germany. It has 6 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 620 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10291
KYBE ID	DE-R3208_HRB10291
Status	active
Registered address	Rudolf-Diesel-Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 620 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONET Services GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heiko Höhl Authorized representative

Torsten Schulze Authorized representative

Claus Frömbgen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Uwe Bielecki officer

Heiko Höhl officer

Thomas de Jong officer

