

DNVJ Vermögensverwaltung GmbH ACTIVE

Germany · R3208_HRB2246

SUMMARY

DNVJ Vermögensverwaltung GmbH is an active 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.	R3208_HRB2246
KYBE ID	DE-R3208_HRB2246
Status	active

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

David Doctor Fischer Authorized representative

Nicolas Doctor Rößler Authorized representative

Raphael Crawford Authorized representative

David Doctor Fischer officer

Peter Karau officer

Raphael Crawford officer

Udo Pinger officer

