

SUNPOINT AG & Co. KG

ACTIVE

Germany · R3306_HRA22246

SUMMARY

SUNPOINT AG & Co. KG is an active company registered in Germany. It has 4 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.	R3306_HRA22246
KYBE ID	DE-R3306_HRA22246
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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUNPOINT-Rheinland GmbH & Co. KG · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claudia Bechmann officer

Marcus Hanf officer

Michael Wilhelm Rudolf Wendel officer

SP Management GmbH, Pulheim (AG Köln HRB 41460). officer

SP Management GmbH, Pulheim (Amtsgericht Köln HRB 41460). officer

SUNPOINT Konzept & Entwicklung Verwaltungs-GmbH, Pulheim (Köln HRB 53599) officer

SUNPOINT Vermietung Verwaltungs-GmbH, Pulheim (Amtsgericht Köln HRB 41461) officer

WM Management AG, Pulheim (Amtsgericht Köln HRB 81668). officer

Wolfgang Müller officer

