

Weinberg Hermann Versicherungsmakler KG

ACTIVE

Germany · R3306_HRA33165

SUMMARY

Weinberg Hermann Versicherungsmakler KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA33165
KYBE ID	DE-R3306_HRA33165
Status	active
Registered address	Repinghofener Straße 28a, 51399 Burscheid.

RISK ASSESSMENT

22/100 **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Weinberg Hermann Versicherungsmakler e.K., Inhaber: Thomas Weinberg · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Weinberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Weinberg mit Sitz in Burscheid (Amtsgericht Köln, HRA 33021) als Gesamtheit im Wege der Ausgliederung zur Aufnahme übernommen. officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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