

Kölnische Verlagsdruckerei Gesellschaft mit beschränkter Haftung; ACTIVE

Germany · R3306_HRB1286

SUMMARY

Kölnische Verlagsdruckerei Gesellschaft mit beschränkter Haftung; 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB1286
KYBE ID	DE-R3306_HRB1286
Status	active
Registered address	Stolkgasse 25-45, 50667 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Unitas-Verlagsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hanno Bieg officer

Helmut Heinen officer

Hermann Steveker officer

Johannes Matthias Heinen officer

Oscar Eggenweiler officer

Wolfgang Birkholz 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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