

# GERLING Pensions-Management GmbH DISSOLVED

Germany · R3306\_HRB14231

## SUMMARY

GERLING Pensions-Management GmbH is a dissolved company registered in Germany. It has 8 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_HRB14231    |
| KYBE ID          | DE-R3306_HRB14231 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 78 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (S PensionsManagement GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Christiane Liptau-Nohl officer

Gerhard Doctor May officer

Heinz-Willi Schmitz officer

Konrad Deiters officer

Michael Böck officer

Norbert Heinen officer

Uwe Doctor Langohr-Plato officer

Wolfgang Doctor Geuer officer

