

Oppenheim Vermögenstreuhand GmbH

DISSOLVED

Germany · R3306_HRB20200

SUMMARY

Oppenheim Vermögenstreuhand GmbH is a dissolved company registered in Germany. It has 20 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_HRB20200
KYBE ID	DE-R3306_HRB20200
Status	dissolved
Registered address	Oppenheimstraße 11, 50668 Köln.

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Graf von Francken Vermögenstreuhand GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bastian Klees officer

Christine Guder officer

Cordula Doctor Haase-Theobald officer

Dirk Schoof officer

Dirk van den Berg officer

Hans-Jörg Stamm officer

Jakob von Ganske officer

Jens Bernhardt officer

Katja Mohrhoff officer

Kerstin Rasch officer

Ludwig Schubert officer

Manfred Beier officer

Markus Doctor Küppers officer

Nicole Schäfer officer

Peter Doctor Gattineau officer

Philipp Graf von Francken-Sierstorpff officer

Pia Fahrenhold officer

Ruth Ellen Heider officer

Siegfried Grohs officer

Thomas Meissner 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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