

HVI Forderungsmanagement GmbH DISSOLVED

Germany · R3306_HRB31269

SUMMARY

HVI Forderungsmanagement GmbH is a dissolved company registered in Germany. It has 5 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_HRB31269
KYBE ID	DE-R3306_HRB31269
Status	dissolved

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 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HVI Forderungsmanagement GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Beatrix Elvira Sofie Berger Authorized representative

Thomas Hampf Authorized representative

Christian Küpper officer

Klaus Wagner officer

Manfred Scheller officer