

ROTONDA FÜNFUNDZWANZIG Vermögensverwaltung GmbH

DISSOLVED

Germany · R3306_HRB34525

SUMMARY

ROTONDA FÜNFUNDZWANZIG Vermögensverwaltung GmbH is a dissolved company registered in Germany. It has 2 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_HRB34525
KYBE ID	DE-R3306_HRB34525
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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROTONDA SIEBENUNDZWANZIG Vermögensverwaltung GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Herbert Zimmer Authorized representative

Susanne Siekmeier officer