

ROTONDA Business-Club Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB34943

SUMMARY

ROTONDA Business-Club Verwaltungs GmbH is an active company registered in Germany. It has 9 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_HRB34943
KYBE ID	DE-R3306_HRB34943
Status	active
Registered address	Pantaleonswall 27, 50676 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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bürohaus ROTONDA Vermögensverwaltungs GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Grosz Authorized representative

Oliver Groß Authorized representative

Sina Nazari Nejad Authorized representative

Andreas Grosz officer

Norbert Klapp officer

Oliver Groß officer

Sina Nazari Nejad officer

Uwe Kessel officer

Volker Heinen 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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