

DHH Verwaltung GmbH

DISSOLVED

Germany · R3306_HRB42903

SUMMARY

DHH Verwaltung GmbH is a dissolved company registered in Germany. It has 7 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_HRB42903
KYBE ID	DE-R3306_HRB42903
Status	dissolved
Registered address	Europaallee 57, 50226 Frechen.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KKS Verwaltungs GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Erich Spitzlbauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Silvan Stimming mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Herbert Essers officer

Jutta Thole officer

Klaus Dieter Ossenkopp officer

Michael Gerlif officer

Peter Erich Spitzlbauer officer

