

Luise Supe-Dienes & Co. Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB45567

SUMMARY

Luise Supe-Dienes & Co. Verwaltungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 3 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_HRB45567
KYBE ID	DE-R3306_HRB45567
Status	active

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Johann Krumm Verwaltungs- und Beteiligungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hauke Karlheinz Pischke officer

Hauke Pischke officer

Rudolf Supe-Dienes officer

