

PROFACT Vermögensverwaltungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB57290

SUMMARY

PROFACT Vermögensverwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 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_HRB57290
KYBE ID	DE-R3306_HRB57290
Status	active
Registered address	Franz-Raveaux-Straße 5, 50827 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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Remigius Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Anna Wagner matches **Vagner Anna** · 698/2024

OWNERSHIP & PEOPLE

Aida Shekarriz Authorized representative

Jasmina Campara Authorized representative

Stefanie Jobs Authorized representative

Anna Wagner officer

Jasmina Campara officer

Stefanie Jobs 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.
© KYBE · Generated 2026-08-19 · www.kybe.io