

Novasep Deutschland Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB60708

SUMMARY

Novasep Deutschland Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 8 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_HRB60708
KYBE ID	DE-R3306_HRB60708
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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Novasep Deutschland Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Yves Bauchot	Authorized representative
Klaus Doctor Delpy	Authorized representative
Christoph Conrady	officer
Clemens Behrenbruch	officer
Dietmar Haas	officer
Hubert Lange	officer
Klaus Doctor Delpy	officer
Thomas Pahde	officer

