

Nil Vermögensverwaltung GmbH ACTIVE

Germany · R3306_HRB60807

SUMMARY

Nil Vermögensverwaltung GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60807
KYBE ID	DE-R3306_HRB60807
Status	active
Registered address	c/o OFM Oebel Fröhlich Michels GmbH, Salierring 32, 50677 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Nil Vermögensverwaltung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Tim Ley Authorized representative