

B-U-V Beteiligungs- und Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB61878

SUMMARY

B-U-V Beteiligungs- und Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 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_HRB61878
KYBE ID	DE-R3306_HRB61878
Status	dissolved
Registered address	Unterscheideweg 25, 42499 Hückeswagen.

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMTRONIC Geschäftsführung- und Verwaltungsgesellschaft mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Lehmann Authorized representative

Reiner Ruppel Authorized representative

Dirk Lehmann officer

Reiner Ruppel officer

