

Sparkassen Pensionsfonds AG ACTIVE

Germany · R3306_HRB62141

SUMMARY

Sparkassen Pensionsfonds AG is an active company registered in Germany. It has 7 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_HRB62141
KYBE ID	DE-R3306_HRB62141
Status	active
Registered address	Anna-Schneider-Steig 8-10, 50678 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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Bettina Dölves officer

Johannes Teslau officer

Karl Werner officer

Klaus Paul Schulze Zurmussen officer

Martina Mrotzek officer

Matthias Zimmermann officer

Robert Bielefeld officer

