

SUMMIT Siebzehnte Vermögensverwaltungs- und -beteiligungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB66369

SUMMARY

SUMMIT Siebzehnte Vermögensverwaltungs- und -beteiligungsgesellschaft mbH is a dissolved 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_HRB66369
KYBE ID	DE-R3306_HRB66369
Status	dissolved
Registered address	Statthalterhofweg 71, 50858 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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUMMIT Fünfzehnte Vermögensverwaltungs- und -beteiligungsgesellschaft mbH · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Udo Doctor Schulz Authorized representative