

ARCON-TRUST Rathauscenter Neuruppin GmbH

DISSOLVED

Germany · R3306_HRB67098

SUMMARY

ARCON-TRUST Rathauscenter Neuruppin GmbH is a dissolved company registered in Germany. It has 2 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_HRB67098
KYBE ID	DE-R3306_HRB67098
Status	dissolved
Registered address	Jülicher Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Rolf Breuer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Günter Walter officer

