

# Villa Fürstenberg Betriebsgesellschaft UG (haftungsbeschränkt) DISSOLVED

Germany · R3306\_HRB68452

## SUMMARY

Villa Fürstenberg Betriebsgesellschaft UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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_HRB68452                        |
| KYBE ID            | DE-R3306_HRB68452                     |
| Status             | dissolved                             |
| Registered address | Fürstenbergplatz 1, 51379 Leverkusen. |

## RISK ASSESSMENT

**31**/<sub>100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hotelbetriebsgesellschaft Fürstenberg UG (haftungsbeschränkt) · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Sven Reumkens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reinhold Wendling officer

Sven Reumkens officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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