

RELOGA Verwaltungs- und Beteiligungs GmbH

ACTIVE

Germany · R3306_HRB73066

SUMMARY

RELOGA Verwaltungs- und Beteiligungs GmbH is an active 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_HRB73066
KYBE ID	DE-R3306_HRB73066
Status	active
Registered address	Robert-Blum-Straße 8, 51373 Leverkusen.

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HSH RE Beteiligungs GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Jürgen Sprokamp Authorized representative

Andreas Möller officer

Axel Kiehl officer

Martin Krekeler officer

