

KAU Verwaltungs GmbH ACTIVE

Germany · R3306_HRB74434

SUMMARY

KAU Verwaltungs GmbH is an active company registered in Germany. It has 5 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_HRB74434
KYBE ID	DE-R3306_HRB74434
Status	active
Registered address	c/o PARETO GmbH Neumarkt 8-10, 50667 Köln.

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 20 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (APW Verwaltungs GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz-Jürgen Rodehüser Authorized representative

Jörg Doctor Luxem Authorized representative

Heinz-Jürgen Rodehüser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan Hendrik Froesch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jörg Doctor Luxem officer

