

all finance 21 GmbH

DISSOLVED

Germany · R3306_HRB75266

SUMMARY

all finance 21 GmbH 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_HRB75266
KYBE ID	DE-R3306_HRB75266
Status	dissolved
Registered address	Richard-Byrd-Strasse 31, 50829 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (all finance 21 academy GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gregor Maier officer