

AC VII Beteiligungsgesellschaft mbH ACTIVE

Germany · R3306_HRB75846

SUMMARY

AC VII Beteiligungsgesellschaft mbH is an active 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); its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75846
KYBE ID	DE-R3306_HRB75846
Status	active
Registered address	Elsa-Brändström-Straße 10-12, 50668 Köln.

RISK ASSESSMENT

43/100 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.

Shared registered address +12
Address shared by 116 companies

Business fragmentation +16
A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (AC VII Beteiligungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eberhard Witt officer

Jürgen Borchers officer

Teodor Grabovac officer

