

# DELTA VIERHUNDERTVIER Unternehmensverwaltungs-GmbH

DISSOLVED

Germany · R3306\_HRB76411

## SUMMARY

DELTA VIERHUNDERTVIER Unternehmensverwaltungs-GmbH is a dissolved 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_HRB76411                    |
| KYBE ID            | DE-R3306_HRB76411                 |
| Status             | dissolved                         |
| Registered address | Stolberger Straße 92, 50933 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 26 companies

### Business fragmentation

**+16**

A director is shared across 134 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (DELTA VIERHUNDERT Unternehmensverwaltungs-GmbH · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hans-Udo Manfred Obermann Authorized representative

Hans-Joachim Krei mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Joachim Krei officer

Manfred Hoffmann officer

