

BestVal GmbH

ACTIVE

Germany · R3306_HRB76457

SUMMARY

BestVal 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_HRB76457
KYBE ID	DE-R3306_HRB76457
Status	active
Registered address	c/o Rechtsanwaltskanzlei Zwanzig, Hacke, Meilke & Partner, Goethestraße 29, 40237 Düsseldorf.

RISK ASSESSMENT

22/100 **LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BestVal GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jörg-Emil Jonas-Kops Authorized representative

Christoph Andreas Meyer officer

Jörg-Emil Jonas-Kops officer

Lutz Thelen officer

Marc Alexander Scheer officer

