

HOHENSTAUFEN DREIHUNDERTNEUNZEHNTE (319.) Vermögensverwaltungs GmbH

DISSOLVED

Germany · R3306_HRB76470

SUMMARY

HOHENSTAUFEN DREIHUNDERTNEUNZEHNTE (319.) Vermögensverwaltungs 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_HRB76470
KYBE ID	DE-R3306_HRB76470
Status	dissolved
Registered address	Kunibertsgasse 10, 50668 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 27 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOHENSTAUFEN DREIHUNDERTDREIZEHNTE (313.) Vermögensverwaltungs GmbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claudia Fässler Authorized representative

