

BCM-Verwaltungs-GmbH

ACTIVE

Germany · R3306_HRB76699

SUMMARY

BCM-Verwaltungs-GmbH is an active 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_HRB76699
KYBE ID	DE-R3306_HRB76699
Status	active
Registered address	Weierplatz 20, 51674 Wiehl.

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ST-Verwaltungs-GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Siegward Tesch Authorized representative