

DELTA VIERHUNDERTZEHN

Unternehmensverwaltungs-GmbH **DISSOLVED**

Germany · R3306_HRB76831

SUMMARY

DELTA VIERHUNDERTZEHN Unternehmensverwaltungs-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_HRB76831
KYBE ID	DE-R3306_HRB76831
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 VIERHUNDERTVIERZEHN Unternehmensverwaltungs-GmbH · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Joachim Krei Authorized representative

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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