

# ancotech Verwaltungs GmbH ACTIVE

Germany · R3306\_HRB82846

## SUMMARY

ancotech Verwaltungs GmbH is an active company registered in Germany. It has 6 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_HRB82846                             |
| KYBE ID            | DE-R3306_HRB82846                          |
| Status             | active                                     |
| Registered address | Kölner Straße 32, 51429 Bergisch Gladbach. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Hauser Verwaltungs-GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Marc Barras Authorized representative

Thomas Mösch Authorized representative

Heinz Jammers officer

Stephan Hauser officer

Thomas Mösch officer

Manfred Kleefisch sole representation

