

Next Level Integration GmbH ACTIVE

Germany · R3306_HRB83305

SUMMARY

Next Level Integration 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_HRB83305
KYBE ID	DE-R3306_HRB83305
Status	active
Registered address	Nattermannallee 1, 50829 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 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Pöhner Authorized representative

Andreas Pöhner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Mülder officer

Henry Percy Doctor Dahm officer

Stefan Bernhard Doctor Klose officer

