

# ZAQUENSIS Personalservice GmbH ACTIVE

Germany · R3306\_HRB84782

## SUMMARY

ZAQUENSIS Personalservice 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_HRB84782                    |
| KYBE ID            | DE-R3306_HRB84782                 |
| Status             | active                            |
| Registered address | An der Wachsfabrik 1, 50996 Köln. |

## RISK ASSESSMENT

**28**<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.

### Clustered address

**+6**

Address shared by 20 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Claudia Schmalzer Authorized representative

Lars Ackmann Authorized representative

Maik Kahler Authorized representative

Claudia Schmalzer officer

Maik Kahler officer

Ralf Sauerborn officer

