

PlusServer GmbH ACTIVE

Germany · R3306_HRB84977

SUMMARY

PlusServer GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84977
KYBE ID	DE-R3306_HRB84977
Status	active
Registered address	Hohenzollernring 72, 50672 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PLUSSERVER AG · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Vogtland Authorized representative

Thomas Noglik Authorized representative

Daniel Thomy mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Müller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Manfred Fandel officer

Thomas Noglik officer

Thomas Strohe officer

Tobias Mohr officer

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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