

Boden Verwaltungs GmbH

DISSOLVED

Germany · R3306_HRB8786

SUMMARY

Boden Verwaltungs GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB8786
KYBE ID	DE-R3306_HRB8786
Status	dissolved
Registered address	Romaneystraße 4, 51063 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lohmann Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Nessler Authorized representative

Dierk Cyrus Heitzler officer

Jürgen Boden officer

Klaus Jürgen Wolf officer

Michael Krieger officer

Michael Siekiera officer

Rosemarie Boden officer

Ulrich Lohmann officer

