

Hainspitze Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB87932

SUMMARY

Hainspitze Verwaltungs GmbH is an active company registered in Germany. It has 4 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_HRB87932
KYBE ID	DE-R3306_HRB87932
Status	active
Registered address	Im MediaPark 8a, 50670 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 32 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Klaus Böckenholt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Schmitz officer

Harald Doctor Moll officer

Harald Theo Doctor Moll officer

