

# Heuser Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306\_HRB88372

## SUMMARY

Heuser Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 2 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_HRB88372                   |
| KYBE ID            | DE-R3306_HRB88372                |
| Status             | active                           |
| Registered address | Hornpottweg 5, 51375 Leverkusen. |

## RISK ASSESSMENT

**31**/<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.

### Business fragmentation

**+16**

A director is shared across 25 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Heuser Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**EU\_FSF**

Heuser Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

## OWNERSHIP & PEOPLE

Burkhard Becker officer

Peter Abel officer

