

Vistra Management GmbH

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R3306_HRB90562

SUMMARY

Vistra Management GmbH Wirtschaftsprüfungsgesellschaft 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_HRB90562
KYBE ID	DE-R3306_HRB90562
Status	active
Registered address	Birketweg 31, 80639 München.

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 28 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (optegra Holding GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Andreas Buchau officer

Kerstin Bors officer

Wolfgang Freiherr von Thermann officer

Wolfgang Schmidt-Gorbach officer

