

Medico Fonds Nr. 25 Objekt Schwenningen KG

ACTIVE

Germany · R1101_HRA10877

SUMMARY

Medico Fonds Nr. 25 Objekt Schwenningen KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA10877
KYBE ID	DE-R1101_HRA10877
Status	active
Registered address	Emanuel-Leutze-Str.

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 44 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Medico Fonds Nr. 22 Objekt Hollage KG · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Manfred Kreienkamp officer

Objekt Schwenningen Verwaltungs UG (haftungsbeschränkt), Düsseldorf (Amtsgericht Düsseldorf HRB 70739). officer

TREUFINANZ Gesellschaft für Immobilienfonds mbH, Düsseldorf (Amtsgericht Düsseldorf HRB 14385). officer

