

2. CR Immobilien-Vermietungsgesellschaft mbH & Co. Objekt Heilbronn KG ACTIVE

Germany · R1101_HRA12472

SUMMARY

2. CR Immobilien-Vermietungsgesellschaft mbH & Co. Objekt Heilbronn KG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA12472
KYBE ID	DE-R1101_HRA12472
Status	active
Registered address	Mercedesstraße 6, 40470 Düsseldorf.

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 345 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (1. CR Immobilien-Vermietungsgesellschaft mbH & Co. Objekt Kesselsdorf KG · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Paul Krüger matches **Paul Krüger** — member of the German Bundestag

Politically exposed person

Paul Krüger matches **Paul Krüger** — member of the Volkskammer

OWNERSHIP & PEOPLE

CR Fonds-Verwaltungsgesellschaft mbH, Düsseldorf (AG Düsseldorf, HRB 58482), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzus officer

Kurt Doctor Hochheuser officer

Manfred Hermann Doctor Gubelt officer

Paul Krüger officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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