

1. CR Immobilien-Vermietungsgesellschaft mbH & Co. Objekt Neustrelitz KG

ACTIVE

Germany · R1101_HRA12583

SUMMARY

1. CR Immobilien-Vermietungsgesellschaft mbH & Co. Objekt Neustrelitz 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 259 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA12583
KYBE ID	DE-R1101_HRA12583
Status	active
Registered address	Mercedesstr.

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 259 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 0.72) — 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 58492), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzusc officer
- HAJORALDIA Beteiligungsgesellschaft mbH, Düsseldorf (Amtsgericht Düsseldorf HRB 57459), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesc officer
- Kurt Doctor Hochheuser officer
- Paul Krüger officer
- Wolfgang Reeder 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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