

ABANTUM Beteiligungsgesellschaft mbH & Co.

Objekt Euro Alsace Paris KG ACTIVE

Germany · R1101_HRA19080

SUMMARY

ABANTUM Beteiligungsgesellschaft mbH & Co. Objekt Euro Alsace Paris 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); its registered address is shared by 259 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA19080
KYBE ID	DE-R1101_HRA19080
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 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAJOTARA Beteiligungsgesellschaft mbH & Co. Objekt Harmony Office Center KG · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABANTUM Grundstücks-Vermietungsgesellschaft mbH, Düsseldorf (AG Düsseldorf HRB 54994), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesch officer

Hans-Joachim Hahn 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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