

Badischer Immobilienfonds 18 BI- Immobilienanlage GmbH & Co. KG Objekte Berlin-Leer

DISSOLVED

Germany · R1101_HRA21402

SUMMARY

Badischer Immobilienfonds 18 BI-Immobilienanlage GmbH & Co. KG Objekte Berlin-Leer is a dissolved 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 72 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA21402
KYBE ID	DE-R1101_HRA21402
Status	dissolved
Registered address	Völklinger Straße 4, 40219 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 72 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Badischer Immobilienfonds 17 - BI - Immobilienanlage KG Objekt Berlin · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Schwarz officer

Portigon AG, Düsseldorf (Amtsgericht Düsseldorf HRB 42975). officer

WestFonds-PHG-Gesellschaft BI-Fonds 18 S mbH, Düsseldorf (Amtsgericht Düsseldorf HRB 61610). 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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