

Badischer Immobilienfonds 22 BI-Immobilienanlage KG Objekt Wuppertal

DISSOLVED

Germany · R1101_HRA21768

SUMMARY

Badischer Immobilienfonds 22 BI-Immobilienanlage KG Objekt Wuppertal 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA21768
KYBE ID	DE-R1101_HRA21768
Status	dissolved
Registered address	Völklinger 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 47 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 24 BI - Immobilienanlage KG Objekt Brühl · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Schwarz officer

WestLB AG, Düsseldorf (AG Düsseldorf, HRB 42975). officer

