

LANA Grundstücks-Vermietungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB21207

SUMMARY

LANA Grundstücks-Vermietungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB21207
KYBE ID	DE-R1101_HRB21207
Status	dissolved
Registered address	Uerdinger Straße 90, 40474 Düsseldorf.

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 160 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LANATUS Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz Christian : Ramjoué officer

Heinz Christian Ramjoué officer

Ursula Anna Graf officer

Wilfried Rosenkranz officer

