

Paul Schmalenbach Projektentwicklung GmbH

ACTIVE

Germany · R1101_HRB23098

SUMMARY

Paul Schmalenbach Projektentwicklung GmbH is an active 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_HRB23098
KYBE ID	DE-R1101_HRB23098
Status	active
Registered address	Burgunderstr.

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 26 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Paul Schmalenbach GmbH & Co. · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Thunnissen Authorized representative

Hans-Joachim Rothmund officer

Maria Birgit Thunnissen officer

Thomas Kieß officer

