

TAKIR Grundstücks-Vermietungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB27004

SUMMARY

TAKIR Grundstücks-Vermietungsgesellschaft mbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 472 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB27004
KYBE ID	DE-R1101_HRB27004
Status	active
Registered address	Königsallee 106, 40215 Düsseldorf.

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 472 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 200 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TABA Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Rosendahl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Böving mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronald Hans Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß officer

Harald Rosendahl officer

Klauspeter Seck officer

Michael Böving officer

Norbert Mohren officer

Reinhard Jäger officer

Ronald Hans Schmidt officer

Stefan Nickele officer

Wolfgang Scheidt 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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