

FONCIA Düsseldorf GmbH ACTIVE

Germany · R1101_HRB2712

SUMMARY

FONCIA Düsseldorf GmbH is an active company registered in Germany. It has 16 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_HRB2712
KYBE ID	DE-R1101_HRB2712
Status	active
Registered address	Rethelstraße 38, 40237 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIA Essen GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Andreas Martin matches **Andreas Martin MÜLLER** · EUAQ

Sanctions match

EU_FSF

Alexander Baier matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

Alexander Baier matches **Bas Alexander** · 726/2022

Sanctions match

OFAC

Alexander Baier matches **BASOV, Oleksandr** · aka

OWNERSHIP & PEOPLE

Cordula Gochermann Authorized representative

Manfred Jenusch Authorized representative

Alexander Baier officer

Andreas Martin officer

Christoph Schönsiegel officer

Cordula Gochermann officer

Dieter Rödder officer

Jens Nyssen officer

Lars Deuter officer

Leopold von Bredow officer

Manfred Jenusch officer

Robertha Wieck officer

Sascha Radon officer

Thomas Vetter officer

Ute Martin officer

Manfred Jenusch sole representation

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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