

# Commerz Real Fonds Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1101\_HRB29507

## SUMMARY

Commerz Real Fonds Beteiligungsgesellschaft mbH 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); its registered address is shared by 259 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRB29507    |
| KYBE ID            | DE-R1101_HRB29507 |
| Status             | active            |
| Registered address | Mercedesstr.      |

## 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 259 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 134 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ILV-Sechste Fonds Beteiligungsgesellschaft mbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

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

Anne-Gritt Arndt officer

Anton Merschel officer

Britta Auer officer

Günter Ress officer

Heiko Szczodrowski officer

Heinz-Leo Schrötgens officer

Hermann Ketteler officer

Jörg Briel officer

Jörg Thomsen officer

Klaus Liedgens officer

Michael Kohl officer

Siegfried Ley officer

Sven Messerschmid officer

Ulrich Rehwald officer

Uwe-Michael Hennemann 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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