

EVIDENTIA Immobilien-Vermietungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB31037

SUMMARY

EVIDENTIA Immobilien-Vermietungsgesellschaft mbH is an active company registered in Germany. It has 5 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_HRB31037
KYBE ID	DE-R1101_HRB31037
Status	active

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 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (1. CR Immobilien-Vermietungsgesellschaft mbH & Co. Objekt Kesselsdorf KG · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

André Hykes officer

Kurt Doctor Hochheuser officer

Manfred Doctor Gubelt officer

Ulrich Rehwald officer

