

ISENBECK Grundbesitz Beta Verwaltung GmbH

ACTIVE

Germany · R1101_HRB31070

SUMMARY

ISENBECK Grundbesitz Beta Verwaltung GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB31070
KYBE ID	DE-R1101_HRB31070
Status	active

RISK ASSESSMENT

22/100 **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ISENBECK Grundbesitz Gamma Verwaltung GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Paul Breuer matches **Paul Breuer** — member of the German Bundestag

OWNERSHIP & PEOPLE

Dieter : Goedecke officer

Dieter Goedecke officer

Paul Breuer officer

