

ROTUNDA Grundstücks-Vermietungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB31413

SUMMARY

ROTUNDA Grundstücks-Vermietungsgesellschaft mbH is a dissolved company registered in Germany. It has 12 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_HRB31413
KYBE ID	DE-R1101_HRB31413
Status	dissolved

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 153 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINDA Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Bachem mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Schmitz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Suchsland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Gebhardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Wolters officer

Christoph Schmitz officer

Dieter Krekel officer

Helmut Hue officer

Hermann Hesselmann	officer
Jürgen Calefice	officer
Roland Potthast	officer
Stephan Gebhardt	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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