

REGALIS Grundstücks-Vermietungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB31419

SUMMARY

REGALIS Grundstücks-Vermietungsgesellschaft mbH is an active company registered in Germany. It has 11 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_HRB31419
KYBE ID	DE-R1101_HRB31419
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 144 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MATIS Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Dieter Krekel officer

Helmut Hue officer

Manfred Heiler officer

Otto Dasenbrock officer

Roland Potthast officer

Stephan Gebhardt officer

Stephan Heinen officer

Wolfram Combecher officer

Martin Suchsland 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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