

DIL Limes-Haus Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB34566

SUMMARY

DIL Limes-Haus Verwaltungsgesellschaft mbH is a dissolved 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); its registered address is shared by 472 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB34566
KYBE ID	DE-R1101_HRB34566
Status	dissolved
Registered address	Königsallee 106, 40215 Düsseldorf.

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 472 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIL Fonds-Verwaltungsgesellschaft mbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Lamers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klauspeter Seck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Lamers officer

Rolf Reh 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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