

Victoria US Property Investment GmbH ACTIVE

Germany · R1101_HRB35729

SUMMARY

Victoria US Property Investment GmbH is an active company registered in Germany. It has 15 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB35729
KYBE ID	DE-R1101_HRB35729
Status	active
Registered address	Victoriaplatz 2, 40198 Düsseldorf.

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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VICTORIA US Property Zwei GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Redeker officer

Andrea Schwarzer officer

Christian Hein officer

Denis Nennstiel officer

Dettef Kuhlen officer

Franz Wilhelm Doctor Hopp officer

Gerald Schimpf officer

Hans-Joachim Seyfarth	officer
Jannik Held	officer
Joachim Doctor Girnth	officer
Markus Mahlenbrey	officer
Martin Schramm	officer
Michael Lindemann	officer
Thomas Buhmann	officer
Wolfgang Michael Wente	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München
Ultimate Parent	Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

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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