

TERRUS Grundstücks-Vermietungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB36631

SUMMARY

TERRUS Grundstücks-Vermietungsgesellschaft mbH is an active company registered in Germany. It has 14 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_HRB36631
KYBE ID	DE-R1101_HRB36631
Status	active
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 200 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TERGO Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Rosendahl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Böving mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronald Hans Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß officer

Harald Rosendahl officer

Klauspeter Seck officer

Michael Böving officer

Michael Hoffmann officer

Norbert Mohren officer

Reinhard Jäger officer

Ronald Hans Schmidt officer

Stefan Nickele officer

Wolfgang Scheidt 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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