

FENTA Grundstücks-Vermietungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB38221

SUMMARY

FENTA Grundstücks-Vermietungsgesellschaft mbH is a dissolved company registered in Germany. It has 6 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_HRB38221
KYBE ID	DE-R1101_HRB38221
Status	dissolved
Registered address	Uerdinger Straße 90, 40474 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 160 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FLENTA Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz Christian Ramjoué 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

Manfred Guske officer

Ronald Hans Schmidt officer

Ursula Anna Graf officer

Wilfried Rosenkranz 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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