

FURIUS Grundstücks- und Vermietungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB39649

SUMMARY

FURIUS Grundstücks- und Vermietungsgesellschaft mbH is a dissolved company registered in Germany. It has 2 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_HRB39649
KYBE ID	DE-R1101_HRB39649
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 145 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MULUS Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wolfgang Lehn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ursula Anna Graf officer

