

Leukusa Grundstücksverwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB50979

SUMMARY

Leukusa Grundstücksverwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50979
KYBE ID	DE-R1101_HRB50979
Status	dissolved
Registered address	Carl-Theodor-Straße 6, 40213 Düsseldorf.

RISK ASSESSMENT

28/100 **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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Doctor Hillekamps officer

Dirk Rose officer

Maximilian Doctor Werkmüller officer

Michael : Dixius officer

Michael Dixius officer

Michael Zens officer

Peter Doctor Sack officer

