

Riemekestrasse Paderborn Real Estate GmbH

DISSOLVED

Germany · R1101_HRB51184

SUMMARY

Riemekestrasse Paderborn Real Estate GmbH is a dissolved company registered in Germany. It has 4 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_HRB51184
KYBE ID	DE-R1101_HRB51184
Status	dissolved

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HNR Paderborn Real Estate GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

James David Hassan mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Carola Finkensieper mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carola Finkensieper officer

Johannes Jacobus Pluis 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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