

PLB - PARETO Immobilien GmbH ACTIVE

Germany · R1101_HRB52984

SUMMARY

PLB - PARETO Immobilien GmbH is an active company registered in Germany. It has 7 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_HRB52984
KYBE ID	DE-R1101_HRB52984
Status	active

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PLB - PARETO Immobilien GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Schmitz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Sieben Heinz-Willi mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Schmitz officer

Heinz-Jürgen Rodehüser officer

Heinz-Willi Sieben officer

Martin Hantel officer

Theo Hilger officer

