

# Projektentwicklung Nordstraße in Düsseldorf GmbH

**DISSOLVED**

Germany · R1101\_HRB54025

## SUMMARY

Projektentwicklung Nordstraße in Düsseldorf 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_HRB54025    |
| KYBE ID          | DE-R1101_HRB54025 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<sub>/100</sub> **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 143 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Projektentwicklung Schadowstraße in Düsseldorf GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Ralf Ulrich Kapfer Authorized representative

Winfried Siebers Authorized representative

Ralf Ulrich Kapfer officer

Stephan Peters officer