

Projektentwicklung Große Packhofstraße in Hannover GmbH

ACTIVE

Germany · R1101_HRB55635

SUMMARY

Projektentwicklung Große Packhofstraße in Hannover GmbH is an active company registered in Germany. It has 11 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_HRB55635
KYBE ID	DE-R1101_HRB55635
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 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Projektentwicklung Steinstraße in Moers GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Emmanuel Gantenberg Authorized representative

Henning Dumrese Authorized representative

Rainer Schulz Authorized representative

Ralf Kapfer Authorized representative

Siebers Winfried Authorized representative

Winfried Siebers Authorized representative

Rainer Schulz officer

Ralf Kapfer officer

Roland Wutz officer

Stephan Peters officer

Winfried Siebers 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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