

FOCUS Immo Zweite GmbH ACTIVE

Germany · R1101_HRB55654

SUMMARY

FOCUS Immo Zweite GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55654
KYBE ID	DE-R1101_HRB55654
Status	active
Registered address	Emanuel-Leutze-Straße 20, 40547 Düsseldorf.

RISK ASSESSMENT

43_{/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 126 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FOCUS Immo Erste GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Woo Authorized representative

Frank Lindner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ingo Noss mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Lindner officer

Henrik Greve officer

Ingo Noss officer

