

AAM-KL Immobiliengesellschaft mbH DISSOLVED

Germany · R1101_HRB55753

SUMMARY

AAM-KL Immobiliengesellschaft mbH is a dissolved company registered in Germany. It has 13 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_HRB55753
KYBE ID	DE-R1101_HRB55753
Status	dissolved
Registered address	Berliner Straße 88 - 94, 44867 Bochum.

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 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AAM-SI Immobiliengesellschaft mbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jeffrey Coble mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Matthias Bleinroth mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Sigrid geborene Ruckes Hohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Wolfgang A Reichel mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Frank Preßler officer
Jeffrey Coble officer
Matthias Bleinroth officer
Sigrid geborene Ruckes Hohl officer

Wilhelm Geleszus	officer
Wolfgang A Reichel	officer
Andreas Sotschinski	sole representation
Frank Preßler	sole representation
Wilhelm Geleszus	sole representation

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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