

Project Sierra Germany 3 (three) - Shopping Centre GmbH

DISSOLVED

Germany · R1101_HRB55935

SUMMARY

Project Sierra Germany 3 (three) - Shopping Centre GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55935
KYBE ID	DE-R1101_HRB55935
Status	dissolved
Registered address	Peter-Müller-Straße 18, 40468 Düsseldorf.

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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Project Sierra Germany 2 (two) - Shopping Centre GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ana Maria Guedes Antunes de Oliveira mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Fernando Maria Guedes Machado Antunes de Oliveira officer

Ingo Doctor Nissen officer

Petro Caupers officer

Thomas Binder officer

Werner Hoffmann officer

