

AUGUSTA Grundstücks GmbH DISSOLVED

Germany · R1101_HRB57113

SUMMARY

AUGUSTA Grundstücks GmbH is a dissolved company registered in Germany. It has 5 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_HRB57113
KYBE ID	DE-R1101_HRB57113
Status	dissolved
Registered address	Am Trippelsberg 48, 40589 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUGUSTA Grundstücks GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Philippi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Leen Blinkhof mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sandra Rost mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfred Philippi officer

Leendert Blinkhof 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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