

# AAM-SI Immobiliengesellschaft mbH DISSOLVED

Germany · R1101\_HRB57387

## SUMMARY

AAM-SI Immobiliengesellschaft mbH is a dissolved 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_HRB57387                            |
| KYBE ID            | DE-R1101_HRB57387                         |
| Status             | dissolved                                 |
| Registered address | Winkelsfelderstraße 35, 40477 Düsseldorf. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 41 companies

### Business fragmentation

**+16**

A director is shared across 176 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

|                              |                                                              |
|------------------------------|--------------------------------------------------------------|
| Hans Rüdiger Wilhelm Michels | Authorized representative                                    |
| 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 |
| Wilhelm Geleszus             | mit der Befugnis im Namen der Gesellschaft mit sich im eigen |
| Frank Preßler                | officer                                                      |

|                    |                     |
|--------------------|---------------------|
| Jeffrey Coble      | officer             |
| Matthias Bleinroth | officer             |
| Sigrid Hohl        | officer             |
| Wilhelm Geleszus   | officer             |
| Frank Preßler      | 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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