

FOLEA Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB57946

SUMMARY

FOLEA Verwaltungs GmbH is a dissolved company registered in Germany. It has 4 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 89 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57946
KYBE ID	DE-R1101_HRB57946
Status	dissolved
Registered address	Hohenstaufenring 62, 50674 Köln.

RISK ASSESSMENT

34_{/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 89 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Jürgen Stronczek Authorized representative

Knut Espeler Authorized representative

Jürgen Stronczek mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Stronczek officer

