

Franconia Wohnen GmbH ACTIVE

Germany · R1101_HRB58421

SUMMARY

Franconia Wohnen GmbH is an active 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); its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58421
KYBE ID	DE-R1101_HRB58421
Status	active
Registered address	Universitätsstr.

RISK ASSESSMENT

43_{/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 168 companies

Business fragmentation

+16

A director is shared across 160 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Franconia Eins GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Helene Freifrau Röder von Diersburg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Fabian Doctor Heß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anett Knöfel officer

Bernhard Rieksmeier officer

Gerald Klinck officer

Klaus Freiberg officer

Mark Ennis officer

Michael Ammann officer

Stephanie Groner officer

Thomas Doctor Gemeinholzer officer

Thomas Doctor Görgemanns 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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