

Burgdorfer Grundstücks GmbH

DISSOLVED

Germany · R1101_HRB58625

SUMMARY

Burgdorfer Grundstücks GmbH is a dissolved company registered in Germany. It has 3 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_HRB58625
KYBE ID	DE-R1101_HRB58625
Status	dissolved
Registered address	Königsberger Straße 25, 41460 Neuss.

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 (Burgdorfer 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

Leen 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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