

ACTIO Grundstücks-Vermietungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB59855

SUMMARY

ACTIO Grundstücks-Vermietungsgesellschaft mbH is an active company registered in Germany. It has 12 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 472 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59855
KYBE ID	DE-R1101_HRB59855
Status	active
Registered address	Königsallee 106, 40215 Düsseldorf.

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 472 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 200 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GALBA Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ronald Hans Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß officer

Hans-Werner Doctor Schiess officer

Harald Rosendahl officer

Jürgen Moonen officer

Klaus Lamers officer

Klaus Matthias Lamers officer

Norbert Maria Mohren officer

Reinhard Jäger officer

Ronald Hans Schmidt officer

Werner Esser 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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