

# FELIS Grundstücks-Vermietungsgesellschaft mbH

DISSOLVED

Germany · R1101\_HRB62121

## SUMMARY

FELIS Grundstücks-Vermietungsgesellschaft mbH 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 87 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRB62121    |
| KYBE ID            | DE-R1101_HRB62121 |
| Status             | dissolved         |
| Registered address | Uerdinger Str.    |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 87 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 (FELIS Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Heinz Christian Ramjoué officer

Manfred Guske officer

Ralf Sommerfeld officer

Wilfried Rosenkranz officer

