

Projektverwaltungsgesellschaft Mönchengladbach - Area of Sports mbH

DISSOLVED

Germany · R1101_HRB63044

SUMMARY

Projektverwaltungsgesellschaft Mönchengladbach - Area of Sports mbH is a dissolved company registered in Germany. It has 6 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 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63044
KYBE ID	DE-R1101_HRB63044
Status	dissolved
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

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 73 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Projektverwaltungsgesellschaft Mönchengladbach - Area of Sports mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Susanne Hofmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Gräf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Gräf officer

Frank Doctor Hartung officer

Jürgen Schroll officer

Ulrich Dick 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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