

ANUNA Immobilien GmbH DISSOLVED

Germany · R1101_HRB64819

SUMMARY

ANUNA Immobilien GmbH is a dissolved company registered in Germany. It has 5 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_HRB64819
KYBE ID	DE-R1101_HRB64819
Status	dissolved
Registered address	Monschauer Straße 12, 40549 Düsseldorf.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 41 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Stadtvilla Immobilien GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nikolaev Georgi Stoyanov Authorized representative

Pantelija Bjelotomic Authorized representative

Sergio Vaccarello Authorized representative

Nikolaev Georgi Stoyanov officer

Pantelija Bjelotomic officer

