

2P excellence Retail Real Estate Unternehmergesellschaft (haftungsbeschränkt)

DISSOLVED

Germany · R1101_HRB65861

SUMMARY

2P excellence Retail Real Estate Unternehmergesellschaft (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65861
KYBE ID	DE-R1101_HRB65861
Status	dissolved
Registered address	Kalkstraße 10 a, 40885 Ratingen.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (2P excellence Retail Real Estate Unternehmergesellschaft (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Urban Plattes 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.

© KYBE · Generated 2026-08-19 · www.kybe.io