

Projektentwicklung Hofgartengarage in Düsseldorf Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB67062

SUMMARY

Projektentwicklung Hofgartengarage in Düsseldorf Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 8 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_HRB67062
KYBE ID	DE-R1101_HRB67062
Status	active
Registered address	c/o DEVELOPMENT PARTNER AG, Kaistraße 2, 40221 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Projektentwicklung Hofgartengarage in Düsseldorf GmbH & Co. KG · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Emmanuel Gantenberg Authorized representative

Carsten Doctor Fischer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Gunter Köhnlein mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Nicky Georg Kisitzky officer

Ralf Kapfer officer

Roland Wutz officer

Siebers Winfried officer

Stephan Peters 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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