

DIWG Deutsche Immobilien Wirtschafts Gesellschaft mbH accounting DISSOLVED

Germany · R1101_HRB67763

SUMMARY

DIWG Deutsche Immobilien Wirtschafts Gesellschaft mbH accounting 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_HRB67763
KYBE ID	DE-R1101_HRB67763
Status	dissolved
Registered address	Berliner Allee 51-53, 40212 Düsseldorf.

RISK ASSESSMENT

37 /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 47 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIWG Deutsche Immobilien Wirtschafts Gesellschaft mbH accounting · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Jaletzky Authorized representative

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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