

Devario Objekt Geiststraße GmbH DISSOLVED

Germany · R1101_HRB68252

SUMMARY

Devario Objekt Geiststraße GmbH is a dissolved 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_HRB68252
KYBE ID	DE-R1101_HRB68252
Status	dissolved
Registered address	c/o Global Student Accomodation Germany GmbH, Emmeransstraße 27, 55116 Mainz.

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 76 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GSA Objekt Geiststraße GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martin Luntscher Authorized representative

Robert Richard Waterhouse Authorized representative

Torsten Toeller Authorized representative

Folkert Michael Schultz officer

Folkert Schultz officer

Martin Luntscher officer

Stefan Brimmers officer

Timothy William Mitchell 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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