

Phoenix Immo Invest GmbH

DISSOLVED

Germany · R1101_HRB69819

SUMMARY

Phoenix Immo Invest GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB69819
KYBE ID	DE-R1101_HRB69819
Status	dissolved
Registered address	Stadttor 1, 40219 Düsseldorf.

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 45 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Marcel Laube Authorized representative

Ricardo van de Merwe Authorized representative

Marcel Laube 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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