

# JUNABA Grundbesitz + Service GmbH ACTIVE

Germany · R1101\_HRB74352

## SUMMARY

JUNABA Grundbesitz + Service GmbH is an active company registered in Germany. It has 3 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_HRB74352                           |
| KYBE ID            | DE-R1101_HRB74352                        |
| Status             | active                                   |
| Registered address | Prinz-Georg-Straße 91, 40479 Düsseldorf. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 23 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (PrimeRent Grundbesitz + Service GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

|                |                           |
|----------------|---------------------------|
| Jurij Balovnev | Authorized representative |
| Udo Schiecke   | Authorized representative |
| Jurij Balovnev | 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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