

LEG Grundstücksentwicklung Münsterland GmbH

DISSOLVED

Germany · R1101_HRB75416

SUMMARY

LEG Grundstücksentwicklung Münsterland GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75416
KYBE ID	DE-R1101_HRB75416
Status	dissolved
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEG Grundstücksentwicklung Münsterland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Felke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Uwe Giesa-Stausberg officer

