

Unibail-Rodamco ÜSQ Development GmbH ACTIVE

Germany · R1101_HRB76856

SUMMARY

Unibail-Rodamco ÜSQ Development GmbH is an active 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); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76856
KYBE ID	DE-R1101_HRB76856
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 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 61 companies

Business fragmentation +16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Unibail-Rodamco ÜSQ Development GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Michael Hohlmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jaques Marcel Maurice Boursault mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Glietz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Doctor Hartung mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Petra Birgit Doctor Welge mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Diplomingenieur Faust officer

Michael Doctor Hartung officer

Stefan Diplomingenieur Klug 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.
© KYBE · Generated 2026-08-19 · www.kybe.io