

LEG Wohnen Service GmbH ACTIVE

Germany · R1101_HRB77251

SUMMARY

LEG Wohnen Service GmbH is an active company registered in Germany. It has 11 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_HRB77251
KYBE ID	DE-R1101_HRB77251
Status	active
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 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GB-Service GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holger Hentschel Authorized representative

Stefan Gaudig Authorized representative

Dietmar Amels mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Susanne Hofmann-Kreuder mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Schwarzenbacher mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ulrike Janssen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Brigitte Haas officer

Dietmar Amels officer

Egbert Doctor Schumacher officer

Holger Hentschel officer

Mathias Meyer 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