

# AIRE Berlin Hallesches Ufer 3 Verwaltungs GmbH

ACTIVE

Germany · R1101\_HRB83336

## SUMMARY

AIRE Berlin Hallesches Ufer 3 Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 87 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1101_HRB83336                        |
| KYBE ID            | DE-R1101_HRB83336                     |
| Status             | active                                |
| Registered address | Fliederweg 2, 40789 Monheim am Rhein. |

## RISK ASSESSMENT

**43**<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.

### Shared registered address

**+12**

Address shared by 87 companies

### Business fragmentation

**+16**

A director is shared across 61 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (AIRE Akazie Berlin Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Andreas Stolz officer

