

AIRE Berlin Hallesches Ufer 2 Verwaltungs GmbH

ACTIVE

Germany · R1101_HRB83338

SUMMARY

AIRE Berlin Hallesches Ufer 2 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_HRB83338
KYBE ID	DE-R1101_HRB83338
Status	active
Registered address	Fliederweg 2, 40789 Monheim am Rhein.

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 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

