

# pecunia real estate holding GmbH ACTIVE

Germany · R1102\_HRB18770

## SUMMARY

pecunia real estate holding GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1102_HRB18770                        |
| KYBE ID            | DE-R1102_HRB18770                     |
| Status             | active                                |
| Registered address | Gladbacher Straße 230 a, 41462 Neuss. |

## RISK ASSESSMENT

**31**<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.

### Business fragmentation

**+16**

A director is shared across 80 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (pecunia real estate holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Herbert Muchka Authorized representative

Heinrich Wassong officer

Herbert Muchka officer

Patrick Rehberger officer

Stefan Fellhoelter 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