

ThyssenKrupp Immobilienentwicklungs Krefeld GmbH

DISSOLVED

Germany · R1202_HRB13724

SUMMARY

ThyssenKrupp Immobilienentwicklungs Krefeld GmbH is a dissolved 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); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13724
KYBE ID	DE-R1202_HRB13724
Status	dissolved
Registered address	ThyssenKrupp Allee 1, 45143 Essen.

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 74 companies

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp Immobilienentwicklungs Concordiahütte GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johannes P Bergmann officer

Klaus-Dieter Emmeluth officer

Stefan Braun officer

Stefan Christochowitz officer

Thomas Empelmann 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.

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