

ANIMO Grundstücks-Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1202_HRB13763

SUMMARY

ANIMO Grundstücks-Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 3 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 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13763
KYBE ID	DE-R1202_HRB13763
Status	active
Registered address	Inselstr.

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 50 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (anwr Grundstücksverwaltungsgesellschaft mbH Bergen-Enkheim · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Siebert officer

Jochen Hermann Vogler officer

Wilfried Neukirch officer

