

a ' casa baugroup GmbH DISSOLVED

Germany · R1202_HRB17568

SUMMARY

a ' casa baugroup 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB17568
KYBE ID	DE-R1202_HRB17568
Status	dissolved

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (a'casa bau & sanierungs GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Birgit Vazquez-Tome Authorized representative

Christian Vazquez Born Authorized representative

Michael Rauer Authorized representative

Birgit Vazquez-Tome officer

Michael Rauer officer