

A.M.S. Bauunternehmung GmbH DISSOLVED

Germany · R1202_HRB19855

SUMMARY

A.M.S. Bauunternehmung GmbH is a dissolved 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 1,077 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19855
KYBE ID	DE-R1202_HRB19855
Status	dissolved
Registered address	Friedrichstr.

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 1,077 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bauunternehmung TaliSa GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Detlef Ilovar Authorized representative

Peter Bohr Authorized representative

Detlef Ilovar officer

