

FBB Bau GmbH

DISSOLVED

Germany · R1202_HRB20514

SUMMARY

FBB Bau GmbH is a dissolved company registered in Germany. It has 4 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_HRB20514
KYBE ID	DE-R1202_HRB20514
Status	dissolved
Registered address	August-Hirsch-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 196 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Hans Peter Frings Authorized representative

Iljaz Kurtanovic Authorized representative

Iljaz Kurtanovic officer

Werner Ingenkamp officer

