

Frana Grundstücksverwaltungsgesellschaft mbH

DISSOLVED

Germany · R1202_HRB22273

SUMMARY

Frana Grundstücksverwaltungsgesellschaft mbH 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_HRB22273
KYBE ID	DE-R1202_HRB22273
Status	dissolved
Registered address	Langemarkstr.

RISK ASSESSMENT

31/100 **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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Martin Conrad Authorized representative

Stephan Rahmede Authorized representative

Jürgen Völlm officer

Stephan Rahmede officer

Jürgen Völlm sole representation

