

GIMEL Immobilien Verwaltungs-GmbH ACTIVE

Germany · R1202_HRB22652

SUMMARY

GIMEL Immobilien Verwaltungs-GmbH is an active 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_HRB22652
KYBE ID	DE-R1202_HRB22652
Status	active
Registered address	Rolandstraße 91, 46045 Oberhausen.

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 23 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (F.I. Immobilien Verwaltungs GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Iouliana geborene Schwarzmänn Lang officer

Stephan Heinrich Brinker officer

Gil Beserglik sole representation

Iouliana Lang sole representation

