

H.G.I. Immobilien Verwaltungs-GmbH ACTIVE

Germany · R1202_HRB25205

SUMMARY

H.G.I. Immobilien Verwaltungs-GmbH is an active 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 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25205
KYBE ID	DE-R1202_HRB25205
Status	active
Registered address	Dorstener Str.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 94 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.H. Immobilien Verwaltungs-GmbH · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Tlattlik officer

Hezy Aspis officer

Inessa Karhu officer

