

phial Immobilien Krefeld A17 GmbH DISSOLVED

Germany · R1202_HRB27721

SUMMARY

phial Immobilien Krefeld A17 GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27721
KYBE ID	DE-R1202_HRB27721
Status	dissolved
Registered address	Im Lipperfeld 25, 46047 Oberhausen.

RISK ASSESSMENT

22/100 LOW 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 29 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinrich Doctor Stallknecht Authorized representative

Susanne Nolte officer

Susanne Nolte-Huhnholz officer

Heinrich Doctor Stallknecht sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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