

phial Immobilien Leverkusen MD3 GmbH ACTIVE

Germany · R1202_HRB28929

SUMMARY

phial Immobilien Leverkusen MD3 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB28929
KYBE ID	DE-R1202_HRB28929
Status	active
Registered address	Im Lipperfeld 25, 46047 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 29 companies

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (phial Immobilien Krefeld A17 GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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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