

Grundstücksentwicklungsgesellschaft Niederrhein GmbH

ACTIVE

Germany · R1304_HRB13143

SUMMARY

Grundstücksentwicklungsgesellschaft Niederrhein 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 115 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB13143
KYBE ID	DE-R1304_HRB13143
Status	active
Registered address	An der Oelmühle 6, 47638 Straelen.

RISK ASSESSMENT

43_{/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 115 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Richard Voldenberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nikolaus Stock officer

Reinhard Fleurkens officer

