

Burg Winnenthal Grundstücksentwicklung Verwaltungs-GmbH

ACTIVE

Germany · R1304_HRB8542

SUMMARY

Burg Winnenthal Grundstücksentwicklung 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB8542
KYBE ID	DE-R1304_HRB8542
Status	active
Registered address	Am Pulverturm 1, 47669 Wachtendonk.

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 44 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wickrath Grundstücksentwicklung Verwaltungs-GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Simon Hurtig mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Hendricks officer

Udo Doctor Eckel officer

