

AHA Bauträger und Immobilien GmbH ACTIVE

Germany · R1402_HRB11006

SUMMARY

AHA Bauträger und Immobilien GmbH is an active company registered in Germany. It has 10 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.	R1402_HRB11006
KYBE ID	DE-R1402_HRB11006
Status	active
Registered address	Uerdinger Straße 239, 47800 Krefeld.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AHA-Bauträger GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bianca Müller	Authorized representative
Doris Voerman	Authorized representative
Erich Adalbert Rateiczak	Authorized representative
Kai Christian Stutz	Authorized representative
Peter Aloys Heinrich Kaiser	Authorized representative
Bianca Müller	officer
Dirk Montag	officer
Doris Voerman	officer

Kai Christian Stutz officer

Peter Aloys Heinrich Kaiser officer

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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