

# Meridianus Grundbesitz I Unternehmergesellschaft (haftungsbeschränkt)

**DISSOLVED**

Germany · R1402\_HRB13331

## SUMMARY

Meridianus Grundbesitz I Unternehmergesellschaft (haftungsbeschränkt) is a dissolved 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.   | R1402_HRB13331                |
| KYBE ID            | DE-R1402_HRB13331             |
| Status             | dissolved                     |
| Registered address | Mollsfeld 1, 40670 Meerbusch. |

## RISK ASSESSMENT

**31**<sub>/100</sub> **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 24 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Meridianus Grundbesitz I Unternehmergesellschaft (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Helmuth Doctor Liesegang mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Helmuth Doctor Liesegang officer

Michael Besch officer

