

Grenzstraße 140 Objektgesellschaft mbH ACTIVE

Germany · R1402_HRB16567

SUMMARY

Grenzstraße 140 Objektgesellschaft mbH is an active company registered in Germany. It has 4 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_HRB16567
KYBE ID	DE-R1402_HRB16567
Status	active
Registered address	Emil-Schäfer-Straße 81, 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (i-room Objektgesellschaft mbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Burhan Ayan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Pelzers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Julien Pelzers officer

Klaus Pelzers 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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