

ELBAU Gesellschaft für Wohnungs- und Gewerbebau mbH & Co. Kommanditgesellschaft

ACTIVE

Germany · R1504_HRA4278

SUMMARY

ELBAU Gesellschaft für Wohnungs- und Gewerbebau mbH & Co. Kommanditgesellschaft is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA4278
KYBE ID	DE-R1504_HRA4278
Status	active
Registered address	Lindenstraße 28, 41515 Grevenbroich.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELBAU Beteiligungsgesellschaft für Wohnungs- und Gewerbebau mbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELBAU Beteiligungsgesellschaft für Wohnungs- und Gewerbebau mbH, Grevenbroich (Amtsgericht Mönchengladbach HRB 8005). officer

Wolfgang Schulte officer

