

PROFI TEAM Gebäudemanagement und Service Lippe GmbH

ACTIVE

Germany · R2108_HRB11008

SUMMARY

PROFI TEAM Gebäudemanagement und Service Lippe GmbH is an active company registered in Germany. It has 5 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.	R2108_HRB11008
KYBE ID	DE-R2108_HRB11008
Status	active
Registered address	Hansmeiers Feld 11 d, 32549 Bad Oeynhausen.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROFI TEAM Gebäudemanagement und Service Lippe GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jörg Haferkamp	Authorized representative
Kurt-Rainer Rogalla	Authorized representative
Christel Schmidt-Rogalla	officer
Jörg Haferkamp	officer
Kurt-Rainer Rogalla	officer

