

16. Planbau GmbH ACTIVE

Germany · R2108_HRB13450

SUMMARY

16. Planbau GmbH 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); its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13450
KYBE ID	DE-R2108_HRB13450
Status	active
Registered address	Wittelsbacherallee 61, 32427 Minden.

RISK ASSESSMENT

43_{/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.

Shared registered address +12

Address shared by 90 companies

Business fragmentation +16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (WCM Planbau GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heino Schmidt officer

Hermann-Josef Hase officer

Mathias Schleweis officer

Matthias Schleweis officer

