

KRE Grundbesitz VII GmbH ACTIVE

Germany · R2108_HRB13731

SUMMARY

KRE Grundbesitz VII 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13731
KYBE ID	DE-R2108_HRB13731
Status	active
Registered address	Ziegeleiweg 30, 32429 Minden.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kadans Grundbesitz XIII GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michel Gerardus Theodorus Leemhuis Authorized representative

Stefan van den Brink Authorized representative

Wilhelmus Marinus Godefridus Henricus Boers Authorized representative

Michel Gerardus Theodorus Leemhuis officer

