

Planbau Grundstücks-Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2108_HRB5105

SUMMARY

Planbau Grundstücks-Verwaltungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by EDEKA Minden eG. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB5105
KYBE ID	DE-R2108_HRB5105
Status	active
Registered address	Wittelsbacher Allee 61, 32427 Minden.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Edeka Berlin Grundstücksverwaltungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Stegemann officer

Heino Dipl.-Geograph Schmidt officer

Heinz-Jürgen Klöpper officer

Mathias Schleweis officer

Matthias Schleweis officer

Reinhard Böker	officer
Thomas Koschany	officer
Volker Diplom-Kaufmann Stracke	officer

CORPORATE GROUP (GLEIF)

Direct Parent	EDEKA Minden eG
Ultimate Parent	EDEKA Minden eG

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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