

Terra Libra - gemeinnützige Gesellschaft zur Bildung von sozial innovativem Nutzungseigentum mbH

DISSOLVED

Germany · R2201_HRB12354

SUMMARY

Terra Libra - gemeinnützige Gesellschaft zur Bildung von sozial innovativem Nutzungseigentum mbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12354
KYBE ID	DE-R2201_HRB12354
Status	dissolved
Registered address	Alfred-Herrhausen-Str.

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 21 companies

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Terra libra - Gesellschaft zur Bildung von sozial innovativem Nutzungseigentum an Wohngrundstücken mbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Sebastian Bauer matches **Sebastian Bauer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Sebastian Bauer Authorized representative

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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