

# Vonovia Immobilienmanagement GmbH ACTIVE

Germany · R2201\_HRB13697

## SUMMARY

Vonovia Immobilienmanagement GmbH is an active company registered in Germany. It has 11 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 168 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2201_HRB13697    |
| KYBE ID            | DE-R2201_HRB13697 |
| Status             | active            |
| Registered address | Universitätsstr.  |

## 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 168 companies

### Business fragmentation

**+16**

A director is shared across 199 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GAGFAH M Immobilien-Management GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Arnd Fittkau officer

Florian Doctor Schubert officer

Michael Doctor Bütter officer

Nils Bartels officer

Rolf Buch officer

Sabine Gleiß officer

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Thomas Doctor Görgemanns officer

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Thomas Herrmann officer

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Volker Siekermann officer

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Wijnand Donkers officer

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Wolfgang Doctor Beck officer

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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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