

AIF Grundbesitzverwaltungen GmbH DISSOLVED

Germany · R2201_HRB7211

SUMMARY

AIF Grundbesitzverwaltungen GmbH is a dissolved company registered in Germany. It has 7 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 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB7211
KYBE ID	DE-R2201_HRB7211
Status	dissolved
Registered address	Bredeneyer Str.

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 78 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AIF Grundbesitzverwaltungen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Matthias Fieseler Authorized representative

Roland Peter Authorized representative

Jörg Behler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Matthias Fieseler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Matthias Golgath officer

Michael Hommelsheim officer

Roland Peters officer

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.
© KYBE · Generated 2026-08-19 · www.kybe.io