

GEA Real Estate GmbH DISSOLVED

Germany · R2201_HRB8942

SUMMARY

GEA Real Estate GmbH is a dissolved 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.	R2201_HRB8942
KYBE ID	DE-R2201_HRB8942
Status	dissolved
Registered address	Dorstener Straße 484, 44809 Bochum.

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 (GEA Real Estate GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

GEA Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

GEA Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Guido Beyß officer

Wolfgang Ahlbach officer

Wolfgang Sailer officer

Wolfgang Sailler 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.
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