

Project One

Grundstücksverwaltungsgesellschaft mbH ACTIVE

Germany · R2204_HRB5852

SUMMARY

Project One Grundstücksverwaltungsgesellschaft mbH is an active company registered in Germany. It has 2 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.	R2204_HRB5852
KYBE ID	DE-R2204_HRB5852
Status	active

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Josef Roggendorf Grundstücksverwaltungsgesellschaft mbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jochen Franzen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ernst Peter Doctor Kausemann officer