

s Immobilien GmbH ACTIVE

Germany · R2307_HRB4523

SUMMARY

s Immobilien GmbH is an active company registered in Germany. It has 10 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.	R2307_HRB4523
KYBE ID	DE-R2307_HRB4523
Status	active
Registered address	Paulinenstr.

RISK ASSESSMENT

28_{/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 42 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (dib das immobilienbüro gmbh · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ansgar Stahl Authorized representative

Dirk Kinkeldey Authorized representative

Oliver Klitzke Authorized representative

Achim Friedrich officer

Ansgar Stahl officer

Arne Dreier officer

Detlev Sielemann officer

Dieter Rehm officer

Dirk Kinkeldey officer

Oleg Enns 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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