

Exklusiv Wohnbau GmbH ACTIVE

Germany · R2307_HRB5808

SUMMARY

Exklusiv Wohnbau GmbH is an active 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.	R2307_HRB5808
KYBE ID	DE-R2307_HRB5808
Status	active
Registered address	Blaise-Pascal-Str.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Exklusiv Wohnbau OWL GmbH · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Sergej Seider matches **Sergey SCHNEIDER** · UKR

OWNERSHIP & PEOPLE

Sergej Seider Authorized representative

Alexander Olfert officer

Christoph Heidorn officer

Eduard Schmidt officer

