

Projektgesellschaft "Seniorenwohnen Buschhoven" UG (haftungsbeschränkt) & Co.

KG ACTIVE

Germany · R2402_HRA16300

SUMMARY

Projektgesellschaft "Seniorenwohnen Buschhoven" UG (haftungsbeschränkt) & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16300
KYBE ID	DE-R2402_HRA16300
Status	active
Registered address	Hildebrandstr.

RISK ASSESSMENT

37 /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 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Projektgesellschaft "Seniorenresidenz Goch" UG (haftungsbeschränkt) & Co. KG · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEG Grundstücksentwicklungsgesellschaft mbH, Dortmund (Amtsgericht Dortmund HRB 16284). officer

GEG Grundstücksentwicklungsgesellschaft mbH, Dortmund (Dortmund HRB 16284), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzusc officer

Tobias Andexer officer

Verwaltungsgesellschaft Seniorenwohnen Buschhoven UG (haftungsbeschränkt), Dortmund (Amtsgericht Dortmund HRB 22994). 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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