

# Projektgesellschaft Gneisenau mbH ACTIVE

Germany · R2402\_HRB12358

## SUMMARY

Projektgesellschaft Gneisenau mbH 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.   | R2402_HRB12358    |
| KYBE ID            | DE-R2402_HRB12358 |
| Status             | active            |
| Registered address | Töllnerstr.       |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 14 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Projektgesellschaft "Minister Stein" mbH. · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Christoph Happe officer

Dirk Grünhagen officer

Heinz Jürgen Wenzel officer

Ralf Appel 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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