

P.L. Print Leasing Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2402_HRB12913

SUMMARY

P.L. Print Leasing Verwaltungsgesellschaft mbH is a dissolved 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); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB12913
KYBE ID	DE-R2402_HRB12913
Status	dissolved
Registered address	Lissaboner Allee 1, 44269 Dortmund.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Thomas Verwaltungsgesellschaft mbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Günter Thomas Authorized representative

Ulrich Kaltner officer

