

DigiBau Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2402_HRB15835

SUMMARY

DigiBau Verwaltungsgesellschaft mbH 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_HRB15835
KYBE ID	DE-R2402_HRB15835
Status	active
Registered address	Joseph-von-Fraunhofer-Straße 29, 44227 Dortmund.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (antilo.net Verwaltungsgesellschaft mbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Hanseemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen