

# Harpen Immobilien Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2402\_HRB19693

## SUMMARY

Harpen Immobilien Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 9 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_HRB19693    |
| KYBE ID          | DE-R2402_HRB19693 |
| Status           | dissolved         |

## 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 23 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Harpen Immobilienverwaltungs- und Beteiligungsgesellschaft mbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Franz-Josef Peveling officer

Gerardus Nicolaas Meijssen officer

Jan Giessler officer

Jens Gemmecke officer

Jürgen Doctor Bremer officer

Klaus-Dieter Bröckling officer

Steffen Rohr officer

Uwe Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung zur Veräußerung und Belastung von Grundstücken: von Oppenkowski officer

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Uwe von Oppenkowski officer

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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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