

Ophelia Grundstücksverwaltungsgesellschaft mbH

DISSOLVED

Germany · R2402_HRB21923

SUMMARY

Ophelia Grundstücksverwaltungsgesellschaft mbH is a dissolved 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_HRB21923
KYBE ID	DE-R2402_HRB21923
Status	dissolved
Registered address	Europaplatz 10, 44269 Dortmund.

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 38 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GMT Grundstücksverwaltungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Schürmann Authorized representative

Christian Goldbrunner officer

Thomas Graefinghoff officer

Veronika Wimberger officer

