

# Immo-Invest Phoenixsee GmbH DISSOLVED

Germany · R2402\_HRB23513

## SUMMARY

Immo-Invest Phoenixsee GmbH is a dissolved company registered in Germany. It has 3 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_HRB23513                 |
| KYBE ID            | DE-R2402_HRB23513              |
| Status             | dissolved                      |
| Registered address | Feldstraße 27, 44141 Dortmund. |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 7 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Immo-Invest Phoenixsee GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Jürgen Matuszak Authorized representative

Patrick Stemmelen Authorized representative

Patrick Stemmelen 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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