

MiBo Immobilien Management GmbH DISSOLVED

Germany · R2402_HRB27309

SUMMARY

MiBo Immobilien Management GmbH is a dissolved 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_HRB27309
KYBE ID	DE-R2402_HRB27309
Status	dissolved
Registered address	Freistuhl 3, 44137 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 6 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

MiBo Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSL

MiBo Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG · GLOMAG**

OWNERSHIP & PEOPLE

Michael Dobbe officer

