

# T-Immobilien Invest 24 GmbH

DISSOLVED

Germany · R2402\_HRB28391

## SUMMARY

T-Immobilien Invest 24 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_HRB28391    |
| KYBE ID            | DE-R2402_HRB28391 |
| Status             | dissolved         |
| Registered address | Hugostr.          |

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

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TM Immobilien Invest GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Mohamed Triqui Authorized representative