

Bau-Consult Dortmund Verwaltungs GmbH

DISSOLVED

Germany · R2402_HRB7181

SUMMARY

Bau-Consult Dortmund Verwaltungs GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB7181
KYBE ID	DE-R2402_HRB7181
Status	dissolved
Registered address	Märkische Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bau-Consult Dortmund GmbH & Co. KG · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Dieter Köster matches Общество с ограниченной ответственностью "Костер" · 725/2026

Sanctions match

UA_NSDC

Sanctions match

UA_NSDC

Alexander Ernst matches **Eist Aleksandr** · 773/2023

OWNERSHIP & PEOPLE

Achim Müllerschön Authorized representative

Dieter Köster Authorized representative

Achim Müllerschön officer

Bernhard Rommel officer

Dieter Köster officer

Erwin Hilgert officer

Horst Kief officer

Alexander Ernst sole representation