

Antonia Immobilien Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2402_HRB8818

SUMMARY

Antonia Immobilien Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 6 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_HRB8818
KYBE ID	DE-R2402_HRB8818
Status	dissolved

RISK ASSESSMENT

31_{/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.

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 (Lensing Medien Verwaltungsgesellschaft mbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Florian Lensing-Wolff officer

Karl Josef Biele officer

Kurt-Joachim Fischer officer

Lambert Lensing-Wolff officer

Paula Freifrau Groß von Trockau officer

Kurt-Joachim Fischer sole representation

