

POCO Immobiliengesellschaft Wuppertal mbH

ACTIVE

Germany · R2404_HRB5516

SUMMARY

POCO Immobiliengesellschaft Wuppertal mbH is an active 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.	R2404_HRB5516
KYBE ID	DE-R2404_HRB5516
Status	active
Registered address	Industriestraße 17, 59192 Bergkamen.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (POCO Immobiliengesellschaft Berlin mbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Ralf Doctor Großkord officer

Ingo Scheich officer

Irmtraud Zdziarstek officer

Jürgen Wiederhold officer

Thomas Stolletz officer

Thomas Stolletz sole representation

