

Instone Real Estate Development GmbH & Co. KG

DISSOLVED

Germany · R2503_HRA10001

SUMMARY

Instone Real Estate Development GmbH & Co. KG is a dissolved company registered in Germany. It has 3 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.	R2503_HRA10001
KYBE ID	DE-R2503_HRA10001
Status	dissolved
Registered address	Baumstraße 25, 45128 Essen.

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Instone Real Estate Management GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Instone Real Estate Development GmbH & Co. KG matches **RG REAL ESTATE DEVELOPMENT GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

Instone Real Estate Development GmbH & Co. KG matches **RG REAL ESTATE DEVELOPMENT GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

OWNERSHIP & PEOPLE

formart Management GmbH, Essen (Amtsgericht Essen HRB 24670), mit der Befugnis -für sich und ihre Geschäftsführer- im Namen der Gesellschaft mit sich als Vertreter der format Management GmbH, Essen Re officer

Instone Real Estate Management GmbH, Essen (Amtsgericht Essen HRB 24670), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte abzusch officer

Iris Dilger officer

Markus Doctor Boertz officer

Stefan Brunsch officer
