

Harburg Arcaden Projektbeteiligungsgesellschaft mbH

DISSOLVED

Germany · R2503_HRB13583

SUMMARY

Harburg Arcaden Projektbeteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 11 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 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB13583
KYBE ID	DE-R2503_HRB13583
Status	dissolved
Registered address	Bamlerstraße 1, 45141 Essen.

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 77 companies

Business fragmentation +16

A director is shared across 193 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Harburg Arcaden Projektbeteiligungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christof Doctor Glatzel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Keil mit der Befugnis im Namen der Gesellschaft mit sich im eigen

R. Roger Weiss mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Bauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Diplomingenieur Böning officer

Nikolaus Weißgerber officer

Peter Keil officer

Ralf Roger Weiss officer

Reinhard Rausch officer

R. Roger Weiss officer

Thomas Wannenmacher officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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