

Immeo Wohnen GmbH

DISSOLVED

Germany · R2503_HRB14833

SUMMARY

Immeo Wohnen GmbH is a dissolved company registered in Germany. It has 15 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_HRB14833
KYBE ID	DE-R2503_HRB14833
Status	dissolved
Registered address	Keplerstraße 110 - 112, 45147 Essen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thierry Beaudemoulin Authorized representative

Boris Schran mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Glenn Aaronson mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Doctor Frey officer

Harald Reichelt officer

Heinz-Günther Kaiser officer

Horst Marschner officer

Jürgen Heuken officer

Jürgen Stengel officer

Martin und Lampe Doctor Grimm officer

Michael Doctor Albertz officer

Olivier Caillaux officer

Pedro Aznar-Foth officer

Ralf Doctor Beck officer

Thierry Beaudemoulin 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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