

ORCO zweite Projektentwicklungsgesellschaft mbH

DISSOLVED

Germany · R2503_HRB15976

SUMMARY

ORCO zweite Projektentwicklungsgesellschaft mbH is a dissolved company registered in Germany. It has 5 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_HRB15976
KYBE ID	DE-R2503_HRB15976
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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Barth officer

Bernd Dreseler officer

Christian Doctor Heyn officer

Gerd Doctor Hessert officer

Torsten Held officer

