

Aareon Immobilien Projekt Gesellschaft mbH

DISSOLVED

Germany · R2503_HRB23927

SUMMARY

Aareon Immobilien Projekt Gesellschaft mbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB23927
KYBE ID	DE-R2503_HRB23927
Status	dissolved
Registered address	Paul-Klinger-Straße 7-11, 45127 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 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Aareon Immobilien Projekt Gesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Dirk Schneider matches **Dirk Schneider** — member of the German Bundestag

OWNERSHIP & PEOPLE

Carsten Höller officer

Claudia Schenkel officer

Dirk Schneider officer

Rene Coldewe officer

Uwe Baring 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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