

PG Projektentwicklungsgesellschaft Grimberg Verwaltungs-GmbH

ACTIVE

Germany · R2503_HRB24944

SUMMARY

PG Projektentwicklungsgesellschaft Grimberg Verwaltungs-GmbH is an active company registered in Germany. It has 4 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_HRB24944
KYBE ID	DE-R2503_HRB24944
Status	active
Registered address	Im Welterbe 1- 8, 45141 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PG Projektentwicklungsgesellschaft Grimberg Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Köster officer

Bernhard Jentsch officer

Christoph Happe officer

Martin Strauß officer

