

GAGFAH Dritte Grundbesitz GmbH DISSOLVED

Germany · R2503_HRB25833

SUMMARY

GAGFAH Dritte Grundbesitz GmbH 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_HRB25833
KYBE ID	DE-R2503_HRB25833
Status	dissolved
Registered address	Rüttenscheider Straße 28-34, 45128 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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAGFAH Erste Grundbesitz GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frederic Neumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nicolai Kuß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Wistuba officer

Gerald Klinck officer

Ulrich Schiller 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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