

Instone Real Estate Development GmbH ACTIVE

Germany · R2503_HRB28401

SUMMARY

Instone Real Estate Development GmbH is an active company registered in Germany. It has 9 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Instone Real Estate Group SE. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB28401
KYBE ID	DE-R2503_HRB28401
Status	active
Registered address	Baumstraße 25, 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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Instone Real Estate Management GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Instone Real Estate Development GmbH matches **RG REAL ESTATE DEVELOPMENT GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSL

Instone Real Estate Development GmbH matches **RG REAL ESTATE DEVELOPMENT GMBH & CO. KG · GLOMAG**

Sanctions match

OFAC

Instone Real Estate Development GmbH matches **OZEAN DEVELOPMENT REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Foruhar Reza Doctor Madjlessi mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dörte Hennhöfer officer

Harald Meerße officer

Hubertus Doctor Witte officer

Joachim Häsler officer

Kruno Crepulja officer

Michaela Schriever officer

Oliver Schmitt officer

Robert Albrecht officer

CORPORATE GROUP (GLEIF)

Direct Parent Instone Real Estate Group SE

Ultimate Parent Instone Real Estate Group SE