

KINTO Grundstücks-Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2602_HRB8019

SUMMARY

KINTO Grundstücks-Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 11 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.	R2602_HRB8019
KYBE ID	DE-R2602_HRB8019
Status	dissolved
Registered address	Batheyer Straße 115-117, 58099 Hagen.

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 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Christoph Meyer matches **Christoph Meyer** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christoph Meyer Authorized representative

Heinrich Traude Authorized representative

Torsten Altenscheidt Authorized representative

Wilfried Jäckel Authorized representative

Heinrich Traude officer

Karsten : Oberheide officer

Michael Schoelling officer

Patrick Feller officer

Torsten : Altenscheidt officer

Torsten Altenscheidt officer

Wilfried : Jäckel 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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