

Groschek Immobilien GmbH & Co. KG

ACTIVE

Germany · R2706_HRA3523

SUMMARY

Groschek Immobilien GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA3523
KYBE ID	DE-R2706_HRA3523
Status	active
Registered address	Albert-Einstein-Str.

RISK ASSESSMENT

43/100 **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.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Groschek & Bietmann Immobilien GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Groschek-Verwaltungs-GmbH, Rheine (Amtsgericht Steinfurt HRB 4627). officer

Ingo Thye officer

Patrick Schulz officer

