

Miljana Immobilien Verwaltungs GmbH

DISSOLVED

Germany · R2706_HRB11065

SUMMARY

Miljana Immobilien Verwaltungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB11065
KYBE ID	DE-R2706_HRB11065
Status	dissolved
Registered address	Daimlerstraße 40, 48432 Rheine.

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Markus Spitzer Authorized representative