

# Immobilien-gesellschaft - Borneplatz - Rheine mbH

ACTIVE

Germany · R2706\_HRB8366

## SUMMARY

Immobilien-gesellschaft - Borneplatz - Rheine mbH is an active company registered in Germany. It has 4 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.   | R2706_HRB8366    |
| KYBE ID            | DE-R2706_HRB8366 |
| Status             | active           |
| Registered address | Matthiasstr.     |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 71 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Immobilien-gesellschaft - Borneplatz - Rheine mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Cornelis Johannes Simon van Riet Authorized representative

Robert Richardus Peters Authorized representative

Berry Westhoff officer

Dirk Jansen officer

