

# Freeholdco Zwischenholding Verwaltungs GmbH

DISSOLVED

Germany · R2707\_HRB13208

## SUMMARY

Freeholdco Zwischenholding Verwaltungs GmbH is a dissolved company registered in Germany. It has 5 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.   | R2707_HRB13208                          |
| KYBE ID            | DE-R2707_HRB13208                       |
| Status             | dissolved                               |
| Registered address | Lüdinghauser Straße 3, 59387 Ascheberg. |

## 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 87 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Christoph Doctor Schmid Authorized representative

Mark William Pearson Authorized representative

Christoph Doctor Schmid officer

Mark William Pearson officer

Michael Foerster officer

