

## 3. Immogrund UG (haftungsbeschränkt) ACTIVE

Germany · R2707\_HRB13828

### SUMMARY

3. Immogrund UG (haftungsbeschränkt) is an active 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.   | R2707_HRB13828                 |
| KYBE ID            | DE-R2707_HRB13828              |
| Status             | active                         |
| Registered address | Bügelkamp 11, 59397 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 31 companies — business-splitting (дробление) pattern

#### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (1. Immogrund UG (haftungsbeschränkt) · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

### OWNERSHIP & PEOPLE

Dirk Kurhofer mit der Befugnis im Namen der Gesellschaft mit sich im eigen