

Prolmmo Provinzial-Grundstücksverwaltungsgesellschaft mbH

ACTIVE

Germany · R2713_HRB4199

SUMMARY

Prolmmo Provinzial- Grundstücksverwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 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.	R2713_HRB4199
KYBE ID	DE-R2713_HRB4199
Status	active

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 162 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Grundstücksverwertungsgesellschaft Berndshof mbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anton Merschel officer

Christian Schäfer officer

Hellmar Hedder officer

Ralf Niemand officer

Reinhard Lohstroh officer

Werner Hanhart officer

