

# LEG Grundstücksentwicklung Münsterland GmbH

DISSOLVED

Germany · R2713\_HRB6617

## SUMMARY

LEG Grundstücksentwicklung Münsterland GmbH is a dissolved 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_HRB6617                      |
| KYBE ID            | DE-R2713_HRB6617                   |
| Status             | dissolved                          |
| Registered address | Johann-Krane-Weg 6, 48149 Münster. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 31 companies

### Business fragmentation

**+16**

A director is shared across 20 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Britta Redemann officer

Edgar Mungen officer

Hubert Rammes officer

Oliver Doctor Altenhövel officer

Uwe Giesa-Stausberg officer

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Uwe Giesa-Stausberg sole representation

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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