

OWL Immobilien GmbH ACTIVE

Germany · R2809_HRB9070

SUMMARY

OWL Immobilien GmbH 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.	R2809_HRB9070
KYBE ID	DE-R2809_HRB9070
Status	active
Registered address	Neuer Platz 3, 33098 Paderborn.

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hochstift Immobilien GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Nowak Authorized representative

Andreas Traumann Authorized representative

Dieter Gudd mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Nowak officer

Dieter Gudd officer

Andreas Traumann sole representation

