

BBE Bau und Boden Entwicklungsgesellschaft mbH

DISSOLVED

Germany · R3101_HRB4993

SUMMARY

BBE Bau und Boden Entwicklungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB4993
KYBE ID	DE-R3101_HRB4993
Status	dissolved
Registered address	Plange Mühle 1, 40221 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BBE Bau und Boden Entwicklungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Manuel Christian Kolko Authorized representative

Thorsten Figge mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerd Sauren officer

