

FUNDUS Fonds-Verwaltungen Immobilien-Anlagen Nr. 18 KG

DISSOLVED

Germany · R3103_HRA1323

SUMMARY

FUNDUS Fonds-Verwaltungen Immobilien-Anlagen Nr. 18 KG is a dissolved 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); its registered address is shared by 675 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRA1323
KYBE ID	DE-R3103_HRA1323
Status	dissolved
Registered address	Bergstr.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 675 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FUNDUS Fonds-Verwaltungen Immobilien-Anlagen Nr. 12 KG · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eberhard Dorsch officer

