

BauGrund Immobilien-Abrechnungs GmbH

DISSOLVED

Germany · R3201_HRB13724

SUMMARY

BauGrund Immobilien-Abrechnungs GmbH is a dissolved company registered in Germany. It has 7 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.	R3201_HRB13724
KYBE ID	DE-R3201_HRB13724
Status	dissolved

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BauGrund Immobilien-Service GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Heldt officer

Josef Doctor Meyer officer

Lars Holborn officer

Niels Fischer officer

Stephan Bayer officer

Wolfgang Giersberg officer

Wolfgang Giesberg officer

