

Bazaar de Cologne Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R3201_HRB17976

SUMMARY

Bazaar de Cologne Verwaltungsgesellschaft mbH 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.	R3201_HRB17976
KYBE ID	DE-R3201_HRB17976
Status	dissolved
Registered address	Mittelstraße 12-14, 50672 Köln.

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 48 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bazaar de Cologne Parkhausgesellschaft mbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Silvia Gondorf Authorized representative

Stefan Wirtgen Authorized representative

Christiane Mühe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Wirtgen officer

Silvia Gondorf officer

Stefan Wirtgen officer

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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