

# Aventura Real Estate GmbH DISSOLVED

Germany · R3201\_HRB22035

## SUMMARY

Aventura Real Estate GmbH is a dissolved company registered in Germany. It has 2 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_HRB22035                   |
| KYBE ID            | DE-R3201_HRB22035                |
| Status             | dissolved                        |
| Registered address | Hohenzollernplatz 7, 53173 Bonn. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 67 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GMH Real Estate GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hubertus Neuhaus Authorized representative

Thomas Löhr 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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