

Sireo Immobilienfonds No. 1 Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3201_HRB22639

SUMMARY

Sireo Immobilienfonds No. 1 Verwaltungsgesellschaft mit beschränkter Haftung is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB22639
KYBE ID	DE-R3201_HRB22639
Status	active
Registered address	Friedrich-Ebert-Allee 140, 53113 Bonn.

RISK ASSESSMENT

28_{/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 34 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sireo Immobilienfonds No. 1 Verwaltungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Doctor Dorenkamp officer

