

OFFICEFIRST Immobilien GmbH ACTIVE

Germany · R3201_HRB22966

SUMMARY

OFFICEFIRST Immobilien GmbH is an active 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); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB22966
KYBE ID	DE-R3201_HRB22966
Status	active
Registered address	Mozartstraße 4-10, 53115 Bonn.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 69 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OFFICEFIRST Immobilien AG · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Laurent Machenaud mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Tobias Börsch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jean-François Bossy officer

Jonas Kriebel officer

Jonathan Lurie officer

Marijan Barisic officer

Tobias Börsch 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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