

Immoinvest Vermögens- u. Verwaltungs- GmbH

DISSOLVED

Germany · R3208_HRB9771

SUMMARY

Immoinvest Vermögens- u. Verwaltungs- GmbH is a dissolved 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.	R3208_HRB9771
KYBE ID	DE-R3208_HRB9771
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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Immoinvest Verwaltungs-GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Oleg Kempe Authorized representative