

Cimag-Colonia Immobilien Beteiligungs-GmbH & Co. Kommanditgesellschaft "Merkens dreizehn"

ACTIVE

Germany · R3306_HRA13065

SUMMARY

Cimag-Colonia Immobilien Beteiligungs-GmbH & Co. Kommanditgesellschaft "Merkens dreizehn" is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA13065
KYBE ID	DE-R3306_HRA13065
Status	active
Registered address	Jakob-Kaiser-Straße 13, 50858 Köln.

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

Address shared by 60 companies

+12

Business fragmentation

A director is shared across 34 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Immobilien-Beteiligungsgesellschaft Helmut Braun Kommanditgesellschaft · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

Helmut Braun matches **Helmut Braun** — member of the National Council of Austria

Politically exposed person

Helmut Braun matches **Helmut Braun** — member of the regional parliament of Vienna

OWNERSHIP & PEOPLE

Heinz Schulz Authorized representative

Helmut Braun Authorized representative

Brunus 13 GmbH, Köln (Amtsgericht Köln HRB 82999). 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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