

# ZAWD Grundstücksgesellschaft mbH & Co. Kommanditgesellschaft

DISSOLVED

Germany · R3306\_HRA14715

## SUMMARY

ZAWD Grundstücksgesellschaft mbH & Co. Kommanditgesellschaft 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.   | R3306_HRA14715                |
| KYBE ID            | DE-R3306_HRA14715             |
| Status             | dissolved                     |
| Registered address | Zur Mühle 2-4, 50226 Frechen. |

## RISK ASSESSMENT

**22**/100 **LOW 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-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ZAWD Grundstücksbeteiligungsgesellschaft mbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Roland Agne officer

ZAWD Grundstücksbeteiligungsgesellschaft mbH, Frechen (Amtsgericht Köln HRB 32396). 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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