

WK Grafenberg Grundstücksgesellschaft mbH & Co. KG

DISSOLVED

Germany · R3306_HRA21777

SUMMARY

WK Grafenberg Grundstücksgesellschaft mbH & Co. KG 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); its registered address is shared by 330 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA21777
KYBE ID	DE-R3306_HRA21777
Status	dissolved
Registered address	Parkstr.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 330 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WK Haan Grundstücksgesellschaft mbH & Co. KG · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Martin Knief Authorized representative

