

Z.A.D. Immobilien GmbH & Co. KG

Zollstockgürtel 35 - 37 DISSOLVED

Germany · R3306_HRA23174

SUMMARY

Z.A.D. Immobilien GmbH & Co. KG Zollstockgürtel 35 - 37 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_HRA23174
KYBE ID	DE-R3306_HRA23174
Status	dissolved

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Zollstockgürtel 35-37 KG · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Maria Luise Freericks mit der Befugnis im Namen der Gesellschaft mit sich im eigen