

DG Deutsche Gewerbeimmobilien GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA24084

SUMMARY

DG Deutsche Gewerbeimmobilien GmbH & 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA24084
KYBE ID	DE-R3306_HRA24084
Status	dissolved
Registered address	Frankenwerft 1, 50667 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DG Deutsche Gewerbeimmobilien Verwaltungs GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DG Deutsche Gewerbeimmobilien Verwaltungs GmbH, Köln (Köln HRB 32474). officer

Dieter Hens officer

