

OBI Erste Grundstücksverwaltungs GmbH ACTIVE

Germany · R3306_HRB37434

SUMMARY

OBI Erste Grundstücksverwaltungs GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB37434
KYBE ID	DE-R3306_HRB37434
Status	active
Registered address	Albert-Einstein-Str.

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

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Grundstücksverwaltung OBI Heimwerkermarkt GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wolfram Stroese mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Sandmann officer

Dirk Wischnewski officer

Ferdinand Schmidt officer

Franz Lasmanovicz officer

Franz-Peter Tepas officer

Joachim Denner officer

Joanna Doctor Kowalska officer

Oliver Geiling officer

Peter Straubinger officer

Sergio Girolodi officer

Thomas Altherr officer

Thomas Belker officer

Thomas Bindseil officer

Volker Zebandt officer

Wolfram Stroese 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.

© KYBE · Generated 2026-08-19 · www.kybe.io