

# LEG Standort- und Projektentwicklung Köln GmbH

DISSOLVED

Germany · R3306\_HRB52016

## SUMMARY

LEG Standort- und Projektentwicklung Köln GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB52016    |
| KYBE ID          | DE-R3306_HRB52016 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 120 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (LEG Standort- und Projektentwicklung Essen GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Axel Felke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Hentschel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Susanne Hofmann-Kreuder mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Röhrig officer

Axel Felke officer

Edgar Mungen officer

Hartmut Biermann officer

Holger Hentschel officer

Thomas Doctor Görgemanns 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](https://www.kybe.io)