

Meier Immobilienmanagement GmbH ACTIVE

Germany · R3306_HRB53606

SUMMARY

Meier Immobilienmanagement GmbH is an active company registered in Germany. It has 7 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_HRB53606
KYBE ID	DE-R3306_HRB53606
Status	active
Registered address	Bonifatiusweg 4, 50374 Erftstadt.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H. I. IMMOBILIEN MANAGEMENT GMBH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Meier Authorized representative

Matthias Waldemar Waraczewski Authorized representative

Matthias Waraczewski Authorized representative

Peter Andreas Graf Authorized representative

Matthias Waldemar Waraczewski officer

Matthias Waraczewski officer

Peter Andreas Graf officer

