

# Bauwens Verwaltung GmbH

ACTIVE

Germany · R3306\_HRB57734

## SUMMARY

Bauwens Verwaltung GmbH is an active company registered in Germany. It has 6 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 172 companies.

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | Germany                  |
| Registration no.   | R3306_HRB57734           |
| KYBE ID            | DE-R3306_HRB57734        |
| Status             | active                   |
| Registered address | Holzmarkt 1, 50676 Köln. |

## RISK ASSESSMENT

**43**<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.

### Shared registered address

+12

Address shared by 172 companies

### Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bauwens PE Gereonstraße Verwaltung GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Alexander Jacobi mit der Befugnis im Namen der Gesellschaft mit sich als Vert

André Pöttsch officer

Frank Thiesen officer

Ines Leyendecker officer

Patrick Doctor Adenauer officer

Rüdiger Karl Mittwollen officer

