

Johanniter-Seniorenzentrum Gemeinnützige Gesellschaft mbH

DISSOLVED

Germany · R3306_HRB59229

SUMMARY

Johanniter-Seniorenzentrum Gemeinnützige Gesellschaft mbH is a dissolved company registered in Germany. It has 4 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 76 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB59229
KYBE ID	DE-R3306_HRB59229
Status	dissolved
Registered address	Siegburger 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 76 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Johanniter-Seniorenzentrum Gemeinnützige Gesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Doerr Authorized representative

Wilfried Nelles mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Horst Molenaar officer

René-Stefan Birx officer

