

Colonia Wohnen Siebte GmbH

DISSOLVED

Germany · R3306_HRB59658

SUMMARY

Colonia Wohnen Siebte GmbH is a dissolved company registered in Germany. It has 12 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_HRB59658
KYBE ID	DE-R3306_HRB59658
Status	dissolved
Registered address	Bayenstraße 65, 50678 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 163 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Colonia Wohnen GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Friedrich Thiele Authorized representative

Eckhard Holländer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Drews mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Patrick Kaiser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eckhard Holländer officer

Friedrich Thiele officer

Georg Griesemann officer

Hans Ulrich Sutter officer

Harald Twardy officer

Markus Drews officer

Rolf Elgeti officer

Undine Seefeldt 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.
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