

Bouwfonds Modernes Bonn GmbH

DISSOLVED

Germany · R3306_HRB59665

SUMMARY

Bouwfonds Modernes Bonn GmbH is a dissolved 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_HRB59665
KYBE ID	DE-R3306_HRB59665
Status	dissolved
Registered address	Richard-Byrd-Straße 6 a, 50829 Köln.

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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bouwfonds NRW GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Röhrig Authorized representative

Franz Josef Lickteig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Röhrig officer

Christoph Gaspers officer

Dirk Baarz officer

Markus Schwerdtner officer

Michael Doctor Kleine-Hartlage officer

