

Colonia Wohnen Service GmbH

DISSOLVED

Germany · R3306_HRB59772

SUMMARY

Colonia Wohnen Service GmbH is a dissolved company registered in Germany. It has 9 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_HRB59772
KYBE ID	DE-R3306_HRB59772
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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Colonia Wohnen GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Friedrich Thiele Authorized representative

Hans Ulrich Sutter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Friedrich Thiele officer

Hans Ulrich Sutter officer

Harald Twardy officer

Markus Blaeser officer

Markus Drews officer

Patrick Kaiser 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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