

Projektgesellschaft Deutz-Mülheimer Straße, Köln Verwaltung GmbH

ACTIVE

Germany · R3306_HRB64856

SUMMARY

Projektgesellschaft Deutz-Mülheimer Straße, Köln Verwaltung GmbH is an active company registered in Germany. It has 5 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_HRB64856
KYBE ID	DE-R3306_HRB64856
Status	active
Registered address	Karl-Kaulen-Straße 35a, 50859 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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Projektgesellschaft Auweiler Weg Verwaltungs GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jörg Doctor Luxem	Authorized representative
Michael Theile	Authorized representative
Fritz-Martin Waldendorf	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Fritz-Martin Waldendorf	officer
Jörg Doctor Luxem	officer

