

Colonia Real Estate Solutions GmbH DISSOLVED

Germany · R3306_HRB66171

SUMMARY

Colonia Real Estate Solutions GmbH is a dissolved company registered in Germany. It has 13 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 119 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66171
KYBE ID	DE-R3306_HRB66171
Status	dissolved
Registered address	Steckelhörn 5, 20457 Hamburg.

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 119 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 Real Estate AG · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Doctor Conzen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Friedrich Thiele mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eckhard Holländer officer

Georg Doctor Conzen officer

Georg Düring officer

Jacopo Mingazzini	officer
Jürgen Rees	officer
Lars Borghaus	officer
Markus Blaeser	officer
Maximilian Isenberg	officer
Michael Amann	officer
Michael Kunz	officer
Rolf Elgeti	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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