

GA 13. Objekt 1019 Verwaltungs GmbH DISSOLVED

Germany · R3306_HRB66638

SUMMARY

GA 13. Objekt 1019 Verwaltungs GmbH is a dissolved company registered in Germany. It has 8 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 85 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66638
KYBE ID	DE-R3306_HRB66638
Status	dissolved
Registered address	Maarweg 165, 50825 Köln.

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 85 companies

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GA 9. Objekt 1013 Verwaltungs GmbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christof Okulla mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jörg Kesting mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Freund mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Silke Erdle mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joachim Fuchs officer

Jörg Kesting officer

Michael Freund officer

Volker Heidkamp 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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