

# Entwicklungsgesellschaft Heussallee Verwaltung GmbH

ACTIVE

Germany · R3306\_HRB66890

## SUMMARY

Entwicklungsgesellschaft Heussallee Verwaltung GmbH is an active company registered in Germany. It has 4 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_HRB66890                              |
| KYBE ID            | DE-R3306_HRB66890                           |
| Status             | active                                      |
| Registered address | c/o PARETO GmbH, Neumarkt 8-10, 50667 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 20 companies

### Business fragmentation

**+16**

A director is shared across 31 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Entwicklungsgesellschaft Heussallee GmbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Jörg Doctor Luxem Authorized representative

Heinz-Jürgen Rodehüser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Doctor Wiedenmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jörg Doctor Luxem officer

