

GBI Gesellschaft für Beteiligungs- und Immobilienverwaltung mbH

ACTIVE

Germany · R3306_HRB67924

SUMMARY

GBI Gesellschaft für Beteiligungs- und Immobilienverwaltung mbH is an active company registered in Germany. It has 7 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 162 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67924
KYBE ID	DE-R3306_HRB67924
Status	active
Registered address	Domstraße 20, 50668 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 162 companies

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GBI Gesellschaft für Beteiligungs- und Immobilienverwaltung mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Doctor Mielsch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Klüwer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Conrad officer

Christian Doctor Mielsch officer

Frank Wiemer officer

Martin Obermann officer

Ulrich Pfefferkoven 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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