

Lidl Immobilienbüro West Beteiligungs-GmbH

DISSOLVED

Germany · R3306_HRB71456

SUMMARY

Lidl Immobilienbüro West Beteiligungs-GmbH is a dissolved 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71456
KYBE ID	DE-R3306_HRB71456
Status	dissolved
Registered address	Gustav-Heinemann-Ufer 54, 50968 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lidl Immobilienbüro West Beteiligungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Norbert Mohren Authorized representative

Carolin Brandmayer officer

Jean-Claude Preisser officer

Norbert Mohren officer

