

Domus Immobilien Köln III GmbH ACTIVE

Germany · R3306_HRB72669

SUMMARY

Domus Immobilien Köln III GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72669
KYBE ID	DE-R3306_HRB72669
Status	active
Registered address	Kleingedankstraße 11, 50677 Köln.

RISK ASSESSMENT

31_{/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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Domulux Immobilien GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Marc Berg matches **Mark Berg** — member of the Virginia House of Delegates

OWNERSHIP & PEOPLE

Florian Funken Authorized representative

Marc Berg officer

