

Arnulfpark Gewerbebau MK 4 Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB73120

SUMMARY

Arnulfpark Gewerbebau MK 4 Verwaltungs GmbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB73120
KYBE ID	DE-R3306_HRB73120
Status	active
Registered address	PBR-G H01-1.2.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Arnulfpark Gewerbebau MK 4 Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Agnieszka Chelminska officer

Frank-Walter Reich officer

Franz Josef Fieseler officer

Jörg Egenolf officer

Jörg Scheufele officer

Katarzyna Pelsöczy-Kaczmarek officer

