

PRIMUS Siebte ImmoInvest GmbH ACTIVE

Germany · R3306_HRB73468

SUMMARY

PRIMUS Siebte ImmoInvest GmbH is an active company registered in Germany. It has 12 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_HRB73468
KYBE ID	DE-R3306_HRB73468
Status	active
Registered address	Sachsenring 83, 50677 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 48 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Primus 3. Immo Invest GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Keilbar Authorized representative

Olaf Strecker Authorized representative

Steffen Krug Authorized representative

Wolfgang von Moers Authorized representative

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antje Borchardt officer

Franz-Josef Marxen officer

Klaus Prokop officer

Lutz Mieruch officer

Michael Königs officer

Olaf Strecker officer

Steffen Krug 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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