

ASE Allgemeine Grundstücksverwaltungsgesellschaft für soziale Einrichtungen mbH

ACTIVE

Germany · R3306_HRB75200

SUMMARY

ASE Allgemeine Grundstücksverwaltungsgesellschaft für soziale Einrichtungen mbH is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75200
KYBE ID	DE-R3306_HRB75200
Status	active
Registered address	August-Horch-Straße 15, 51149 Köln.

RISK ASSESSMENT

22/100 **LOW 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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ASE Allgemeine Grundstücksverwaltungsgesellschaft für soziale Einrichtungen mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holger Fleer Authorized representative

Ludger Emanuel Westrick Authorized representative

Henning Theiss officer

Ludger Emanuel Westrick officer

