

Objektgesellschaft Friedrich-Ebert-Allee 37-43 Bonn mbH

ACTIVE

Germany · R3306_HRB75756

SUMMARY

Objektgesellschaft Friedrich-Ebert-Allee 37-43 Bonn mbH is an active company registered in Germany. It has 9 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_HRB75756
KYBE ID	DE-R3306_HRB75756
Status	active
Registered address	Kaiser-Wilhelm-Ring 27-29 (5.

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

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 (Objektgesellschaft Friedrich-Ebert-Allee 37-43 Bonn mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Oleg Tsyura Authorized representative

Anna Tindl mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Harald Wilwerscheid mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marcel Muráni mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oleg Tsyura mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anna Tindl officer

Carolyn Yvonne Rosamund Koster officer

Harald Wilwerscheid officer

Oleg Tsyura 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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