

IMMOFINANZ Friesenquartier Management GmbH

DISSOLVED

Germany · R3306_HRB77398

SUMMARY

IMMOFINANZ Friesenquartier Management GmbH is a dissolved 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_HRB77398
KYBE ID	DE-R3306_HRB77398
Status	dissolved
Registered address	Hildeboldplatz 20, 50672 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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOFINANZ Friesenquartier Management GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Ebner mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Martina Wimmer officer

Norbert Pohl officer

Roman Wokner officer

