

Park Kolonnaden Haus 3 Verwaltungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB81640

SUMMARY

Park Kolonnaden Haus 3 Verwaltungsgesellschaft 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_HRB81640
KYBE ID	DE-R3306_HRB81640
Status	active
Registered address	Im MediaPark 8a, c/o AXA Investment Managers Deutschland GmbH, 50670 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 (Park Kolonnaden Haus 3 Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Doctor Heyn officer

Klaus Böckenholt officer

Ralf Hatwig officer

Stefan Pochert officer

