

OMEGA Immobilien Rheinland I GmbH ACTIVE

Germany · R3306_HRB82031

SUMMARY

OMEGA Immobilien Rheinland I GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB82031
KYBE ID	DE-R3306_HRB82031
Status	active
Registered address	Bonner Straße 209, 50968 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 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OMEGA Immobilien Verwaltungs GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Carsten Müller matches **Carsten Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Martin Herkenrath Authorized representative

Carsten Müller sole representation

