

Domus Immobilien Rhein-Erft GmbH ACTIVE

Germany · R3306_HRB85287

SUMMARY

Domus Immobilien Rhein-Erft GmbH is an active company registered in Germany. It has 7 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_HRB85287
KYBE ID	DE-R3306_HRB85287
Status	active
Registered address	Marienburger Straße 7, 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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Domulux Immobilien GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Florian Funken Authorized representative

Joachim Schaffeld Authorized representative

Matthias Winkelmann Authorized representative

Matthias Winkelmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joachim Schaffeld officer

Matthias Winkelmann officer

Robert Maassen sole representation

