

pro domo GmbH ACTIVE

Germany · R3306_HRB86606

SUMMARY

pro domo GmbH 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB86606
KYBE ID	DE-R3306_HRB86606
Status	active
Registered address	Hauptstraße 53, 51491 Overath.

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 8 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 (pro domo GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Gérard Authorized representative

Aza Dzhioeva mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Gérard officer

Melanie Weber officer

