

Obsidian Grundstücksverwaltungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB87500

SUMMARY

Obsidian Grundstücksverwaltungsgesellschaft mbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB87500
KYBE ID	DE-R3306_HRB87500
Status	active
Registered address	Amsterdamer Straße 192, 50735 Köln.

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 registered address

+12

Address shared by 78 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Obsidian Grundstücksverwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Völler officer

Günter Oden officer

