

Bauwens Development Alpha 12 Verwaltung GmbH

DISSOLVED

Germany · R3306_HRB89526

SUMMARY

Bauwens Development Alpha 12 Verwaltung GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB89526
KYBE ID	DE-R3306_HRB89526
Status	dissolved
Registered address	Holzmarkt 1, 50676 Köln.

RISK ASSESSMENT

43_{/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 172 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bauwens Development Berlin 1 GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Patrick Doctor Adenauer officer

