

Grundstücksverwaltung OBI Heimwerkermarkt GmbH

ACTIVE

Germany · R3306_HRB92953

SUMMARY

Grundstücksverwaltung OBI Heimwerkermarkt GmbH is an active company registered in Germany. It has 3 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_HRB92953
KYBE ID	DE-R3306_HRB92953
Status	active
Registered address	Albert-Einstein-Straße 7-9, 42929 Wermelskirchen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Grundstücksverwaltung OBI Heimwerkermarkt GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hermann Josef Kessel officer

Oliver Geiling officer

Paul Erdmann officer

