

Nacht Kultur GmbH

ACTIVE

Germany · R1101_HRB33131

SUMMARY

Nacht Kultur GmbH is an active company registered in Germany. It has 15 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.	R1101_HRB33131
KYBE ID	DE-R1101_HRB33131
Status	active
Registered address	Grosseweg 7, 22111 Hamburg.

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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Neue Ruhr Kultur GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anneliese Dahlhausen Authorized representative

Anneliese Emmel Authorized representative

Giuseppina Alfano Alpaslan Authorized representative

Lars Zimmermann Authorized representative

Martin Zimmermann Authorized representative

Philipp Luderer Authorized representative

Stavroula Ernikioili Authorized representative

Andreas Ellgering officer

Anneliese Dahlhausen	officer
Giuseppina Alfano Alpaslan	officer
Lothar Kliche	officer
Marco Mamone	officer
Martin Zimmermann	officer
Philipp Luderer	officer
Sandra De Sousa	officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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