

SCORPIO Import- und Export-Handels GmbH

DISSOLVED

Germany · R1101_HRB34720

SUMMARY

SCORPIO Import- und Export-Handels GmbH is a dissolved company registered in Germany. It has 5 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_HRB34720
KYBE ID	DE-R1101_HRB34720
Status	dissolved

RISK ASSESSMENT

22_{/100} **LOW 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VARIUS Import- und Export Kunst und Antiquitäten Handels GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Farid Mozaffari-Rad Authorized representative

Kasem Mehrnia Authorized representative

Hamid Doctor Mehrnia officer

Kasem Mehrnia officer

Kurt Sondermann officer

