

AMW Europe GmbH DISSOLVED

Germany · R1101_HRB49916

SUMMARY

AMW Europe GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49916
KYBE ID	DE-R1101_HRB49916
Status	dissolved
Registered address	Charlottenstr.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 213 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

US_CSL

Phillip Feelung Cheng matches **PHILIP CHENG**

Sanctions match

US_CSL

Phillip Feelung Cheng matches **PHILIP CHENG**

OWNERSHIP & PEOPLE

Phillip Feelung Cheng Authorized representative

Karin Niezold mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Chih-Wei Lin officer

Phillip Feelung Cheng officer

Rong-June - genannt George - Lee officer

Yu genannt Gary Chao-Hsin 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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