

Unifa Distribution GmbH

DISSOLVED

Germany · R1101_HRB50085

SUMMARY

Unifa Distribution 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_HRB50085
KYBE ID	DE-R1101_HRB50085
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 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Armin Broger Authorized representative

Dennis Patrick Kelly Authorized representative

Armin Broger officer

Reinhard Johann Haase officer

Scott Alan Roe officer