

Uniper Russia Beteiligungs GmbH ACTIVE

Germany · R1101_HRB56145

SUMMARY

Uniper Russia Beteiligungs GmbH is an active company registered in Germany. It has 4 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_HRB56145
KYBE ID	DE-R1101_HRB56145
Status	active
Registered address	E.ON-Platz 1, 40479 Düsseldorf.

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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Uniper Russia Holding GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Maria Luisa Martinez Novo Authorized representative

Jörn Becker officer

Maria Luisa Martinez Novo officer

Patrick Doctor Wolff officer

