

CoLibri System GmbH ACTIVE

Germany · R1101_HRB56157

SUMMARY

CoLibri System 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_HRB56157
KYBE ID	DE-R1101_HRB56157
Status	active
Registered address	Wiesenstraße 51, 40549 Düsseldorf.

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COLIBRI SYSTEM · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCAlexander Brandt matches **Brod Aleksandr** · 467/2016

OWNERSHIP & PEOPLE

Paolo Andreas Di Blasi Authorized representative

Paolo Valle Authorized representative

Alexander Brandt officer

Paolo Andreas Di Blasi officer

