

Lysios GmbH

DISSOLVED

Germany · R1101_HRB56286

SUMMARY

Lysios GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56286
KYBE ID	DE-R1101_HRB56286
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 (Lysios Consulting GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Omar Farhat matches **OMAR, Farhad** · aka

Sanctions match

OFAC

Omar Farhat matches **'UMAR, Farhad** · aka

Sanctions match

OFAC

Omar Farhat matches **UMAR, Farhaad** · aka

OWNERSHIP & PEOPLE

Omar Farhat officer

