

PHERECLUS INTERNATIONAL GmbH ACTIVE

Germany · R1101_HRB57632

SUMMARY

PHERECLUS INTERNATIONAL GmbH is an active company registered in Germany. It has 6 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_HRB57632
KYBE ID	DE-R1101_HRB57632
Status	active
Registered address	Grunerstraße 133, 40239 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 27 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Chousein Chatzi Nteli Chasan Authorized representative

Ekrem Toumpar Authorized representative

Ertzan Kara Osman Authorized representative

Chousein Chatzi Nteli Chasan officer

Ekrem Toumpar officer

Ertzan Kara Osman officer

