

Lysios Consulting GmbH

DISSOLVED

Germany · R1101_HRB57917

SUMMARY

Lysios Consulting GmbH is a dissolved company registered in Germany. It has 3 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_HRB57917
KYBE ID	DE-R1101_HRB57917
Status	dissolved
Registered address	Hansaallee 2, 40547 Düsseldorf.

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 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 Authorized representative

Silke geborene Roghé Farhat Authorized representative

Silke Farhat officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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