

Auerbach Trading GmbH

ACTIVE

Germany · R1101_HRB62678

SUMMARY

Auerbach Trading GmbH is an active 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_HRB62678
KYBE ID	DE-R1101_HRB62678
Status	active
Registered address	Ronsdorfer Str.

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 28 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Auerbach Trading Düsseldorf e. K. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Boris Auerbach Authorized representative