

SulIMA 2011 GmbH

DISSOLVED

Germany · R1101_HRB62708

SUMMARY

SulIMA 2011 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_HRB62708
KYBE ID	DE-R1101_HRB62708
Status	dissolved
Registered address	Eupener Straße 159/38 c/o HAWA GmbH, 50933 Köln.

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SulIMA 2010 GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mohammed Souheb Hawa Authorized representative

Mohammed Souheb : Hawa officer

Mohammed Souheb Hawa 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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