

EuBiA GmbH

ACTIVE

Germany · R1101_HRB62780

SUMMARY

EuBiA GmbH is an active company registered in Germany. It has 6 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62780
KYBE ID	DE-R1101_HRB62780
Status	active
Registered address	Graf-Adolf-Straße 108, 40210 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EuBiA Deutschland GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dennis Bremes Authorized representative

Nurullah Udun Authorized representative

Rachid Debdoubi Authorized representative

Nurullah Udun mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dennis Bremes officer

Rachid Debdoubi officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	Bundesagentur für Arbeit, Regionales Einkaufszentrum NRW (100%)

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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