

Amano Mobile GmbH

DISSOLVED

Germany · R1101_HRB63607

SUMMARY

Amano Mobile 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_HRB63607
KYBE ID	DE-R1101_HRB63607
Status	dissolved
Registered address	Händlerstraße 25-29, 50674 Köln.

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 39 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

EU_FSF

Mustafa Mussa matches **Mustafa** · TAQA

Sanctions match

UK_OFSI

Mustafa Mussa matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Mustafa Mussa matches **Mustafa** · Al-Qaida

OWNERSHIP & PEOPLE

Andreas Florek mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mustafa Mussa mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Florek 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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