

Worldplus UG (haftungsbeschränkt) DISSOLVED

Germany · R1101_HRB64144

SUMMARY

Worldplus UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 6 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_HRB64144
KYBE ID	DE-R1101_HRB64144
Status	dissolved
Registered address	Birkenstraße 44, 40233 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 (GÖK-FLOOR UG (haftungsbeschränkt) · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Ismail Ari matches **Ismail** · TAQA

Sanctions match

EU_FSF

Ismail Ari matches **Ismail Ismail** · SYR

Sanctions match

UK_OFSI

Ismail Ari matches **ISMAIL** · ISIL (Da'esh) and Al-Qaida

Sanctions match

EU_FSF

Ismail Ari matches **Ismail** · TAQA

Sanctions match

EU_FSF

Ismail Ari matches **Ismail Ismail** · SYR

Sanctions match

UK_OFSI

Ismail Ari matches **ISMAIL** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

Guled Abdirahman Authorized representative

Ismail Ari Authorized representative

Norbert-Klaus Davidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ismail Ari officer

Mesut Ermis officer

Norbert-Klaus Davidt officer