

Gonca GmbH

DISSOLVED

Germany · R1101_HRB64568

SUMMARY

Gonca GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64568
KYBE ID	DE-R1101_HRB64568
Status	dissolved
Registered address	Ulmenstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 145 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Michael Fraulob Authorized representative

Hakan Ciplak officer

Halil Tunc officer

Zülfü Tunc officer

