

UGTI United Global Trend Information GmbH

DISSOLVED

Germany · R1101_HRB64624

SUMMARY

UGTI United Global Trend Information 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64624
KYBE ID	DE-R1101_HRB64624
Status	dissolved
Registered address	c/o EPP Professional Publishing Group GmbH, Hackerbrücke 6, 80335 München.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Marcus Hammer Authorized representative

Géry Lougear officer

Marcus Hammer officer

Michael Werber officer

