

Neo-Neon-Europe GmbH

ACTIVE

Germany · R1101_HRB67587

SUMMARY

Neo-Neon-Europe GmbH is an active 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); its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67587
KYBE ID	DE-R1101_HRB67587
Status	active
Registered address	Kaiserswerther Str.

RISK ASSESSMENT

34/100 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 147 companies

Shared-director cluster +7
A director is shared across 5 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (Neo-Neon-Europe GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Yue-Loong - genannt: Philip - Chiu	Authorized representative
Abbas Ashkan	officer
Chun Hung gen Liao	officer
Rong-Jyh - genannt Roger - Chen	officer
Yue-Loong - genannt: Philip - Chiu	officer
Abbas Ashkan	sole representation

