

Nu Design Modehandels GmbH

ACTIVE

Germany · R1101_HRB68584

SUMMARY

Nu Design Modehandels GmbH is an active company registered in Germany. It has 5 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 76 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB68584
KYBE ID	DE-R1101_HRB68584
Status	active
Registered address	Königsallee 61, 40215 Düsseldorf.

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 76 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Inntex Modehandels GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Julia Christin Bayne Authorized representative

Nihat Oezen Authorized representative

Nuran Tavli Authorized representative

Julia Christin Bayne officer

Nihat Oezen officer

