

# FORTUNPLAZA UG (haftungsbeschränkt) DISSOLVED

Germany · R1101\_HRB69119

## SUMMARY

FORTUNPLAZA UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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_HRB69119                |
| KYBE ID            | DE-R1101_HRB69119             |
| Status             | dissolved                     |
| Registered address | Am Limbusch 5, 57614 Woldert. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 20 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (FORTUNPALAIS UG (haftungsbeschränkt) · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Andreas Grünhagen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ole Gronemeier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ole Gronemeier officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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