

Skylogic Germany GmbH ACTIVE

Germany · R1101_HRB73410

SUMMARY

Skylogic Germany GmbH is an active company registered in Germany. It has 7 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_HRB73410
KYBE ID	DE-R1101_HRB73410
Status	active
Registered address	Georg-Glock-Straße 4, 40474 Düsseldorf.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Catherine Carde Authorized representative

Jean-Francois Lucien Fenech Authorized representative

Olivier Louis Lucien Roussel Authorized representative

Alessandro Lanfranconi officer

Jean-Francois Lucien Fenech officer

Olivier Louis Lucien Roussel officer

Udo Neukirchen officer

