

# Sunny Play Spielhallenbetrieb GmbH ACTIVE

Germany · R1101\_HRB73712

## SUMMARY

Sunny Play Spielhallenbetrieb GmbH is an active company registered in Germany. It has 2 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_HRB73712                         |
| KYBE ID            | DE-R1101_HRB73712                      |
| Status             | active                                 |
| Registered address | Urdenbacher Allee 3, 40593 Düsseldorf. |

## 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 10 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Cengiz Kaan Sen Authorized representative

Oleg Metzger-Borachek 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.

© KYBE · Generated 2026-08-19 · www.kybe.io