

# DEPOL UG (haftungsbeschränkt) ACTIVE

Germany · R1101\_HRB75314

## SUMMARY

DEPOL UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1101_HRB75314                            |
| KYBE ID            | DE-R1101_HRB75314                         |
| Status             | active                                    |
| Registered address | Mörsenbroicher Weg 191, 40470 Düsseldorf. |

## RISK ASSESSMENT

**28**<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.

### Clustered address

**+6**

Address shared by 39 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 (DEPOL UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Marek Lipinski mit der Befugnis im Namen der Gesellschaft mit sich im eigen