

Sylvia GmbH

DISSOLVED

Germany · R1101_HRB76325

SUMMARY

Sylvia GmbH is a dissolved 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_HRB76325
KYBE ID	DE-R1101_HRB76325
Status	dissolved
Registered address	c/o Warth & Klein Grant Thornton AG Wirtschaftsprüfungsgesellschaft, Johannstraße 39, 40476 Düsseldorf.

RISK ASSESSMENT

15/100 **LOW 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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Wilhelm Paulus de Pundert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wouter den Vries officer