

Simaalelma Holding UG (haftungsbeschränkt)

ACTIVE

Germany · R1101_HRB77288

SUMMARY

Simaalelma Holding UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 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_HRB77288
KYBE ID	DE-R1101_HRB77288
Status	active
Registered address	Am Stadion 3a, 40878 Ratingen.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Birgit Bülles-Gocki Authorized representative

Peter Szücs Authorized representative

Birgit Bülles-Gocki officer

Mandy Bogon officer

Peter Szücs officer

