

KUPPY GmbH

DISSOLVED

Germany · R1101_HRB78803

SUMMARY

KUPPY GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78803
KYBE ID	DE-R1101_HRB78803
Status	dissolved
Registered address	Emanuel-Leutze-Straße 21, 40547 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 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Ying Feng matches **Feng Ying** — National People's Congress deputy

OWNERSHIP & PEOPLE

Jing Cao officer

Ying Feng officer

