

Dü-Mr. Phung UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB82187

SUMMARY

Dü-Mr. Phung 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_HRB82187
KYBE ID	DE-R1101_HRB82187
Status	active
Registered address	Königsallee 56, 40212 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GS MARKETING UG (haftungsbeschränkt) · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gurdip Singh mit der Befugnis im Namen der Gesellschaft mit sich im eigen