

Moto GmbH

ACTIVE

Germany · R1101_HRB82853

SUMMARY

Moto GmbH is an active 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_HRB82853
KYBE ID	DE-R1101_HRB82853
Status	active
Registered address	Schulstraße 2 c/o Kanzlei Unkelbach, 40213 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Alexander Bugge matches **Bugaev Aleksandr** · 834/2025

OWNERSHIP & PEOPLE

Michael Doctor Unkelbach Authorized representative

Alexander Bugge officer

