

# Kleeblatt Apotheke in Büderich e. K. Inhaberin Hanh Nguyen

**DISSOLVED**

Germany · R1102\_HRA7253

## SUMMARY

Kleeblatt Apotheke in Büderich e. K. Inhaberin Hanh Nguyen is a dissolved 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.   | R1102_HRA7253                     |
| KYBE ID            | DE-R1102_HRA7253                  |
| Status             | dissolved                         |
| Registered address | Dorfstraße 32 a, 40667 Meerbusch. |

## RISK ASSESSMENT

**31**<sub>/100</sub> **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 40 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Kleeblatt Apotheke im KronenbergCenter e.K. Inhaberin Hanh Kaul · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hanh Nguyen officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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