

Silanus GmbH Quell- und Mineralwasser ACTIVE

Germany · R1102_HRB13354

SUMMARY

Silanus GmbH Quell- und Mineralwasser 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.	R1102_HRB13354
KYBE ID	DE-R1102_HRB13354
Status	active
Registered address	Sperberweg 15, 41468 Neuss.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AQUA VITAL Quell- und Mineralwasser GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jürgen Linde	Authorized representative
Peter Andras Lazar	Authorized representative
Sandra Kurz	Authorized representative
Jürgen Linde	officer
Peter Andras Lázár	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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