

GLAUCUS GmbH

DISSOLVED

Germany · R1102_HRB14379

SUMMARY

GLAUCUS GmbH 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_HRB14379
KYBE ID	DE-R1102_HRB14379
Status	dissolved
Registered address	Wiebelsheidestraße 28, 59757 Arnsberg.

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

GLAUCUS GmbH matches **GLAUCUS** · SDGT

Sanctions match

US_CSL

GLAUCUS GmbH matches **GLAUCUS** · SDGT

OWNERSHIP & PEOPLE

Jiwei Lu Authorized representative

