

AMA Veranstaltungsservice GmbH DISSOLVED

Germany · R1102_HRB16061

SUMMARY

AMA Veranstaltungsservice GmbH is a dissolved company registered in Germany. It has 3 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_HRB16061
KYBE ID	DE-R1102_HRB16061
Status	dissolved
Registered address	Löhrstraße 103, 56068 Koblenz.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Andrei Bogdan Brancusi matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

Andrei Bogdan Brancusi Authorized representative

Fatmir Bilali Authorized representative

Fatmir Bilali officer

