

# Stratega Software GmbH

DISSOLVED

Germany · R1102\_HRB16315

## SUMMARY

Stratega Software 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_HRB16315                    |
| KYBE ID            | DE-R1102_HRB16315                 |
| Status             | dissolved                         |
| Registered address | Am Winternocken 1, 42555 Velbert. |

## 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 10 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Stratega Projekt GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Thomas Daniels Authorized representative