

ExtraTrading GmbH ACTIVE

Germany · R1102_HRB17366

SUMMARY

ExtraTrading GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17366
KYBE ID	DE-R1102_HRB17366
Status	active
Registered address	Europadamm 2-6, 41460 Neuss.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ExtraHolding GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDMordechay Maurice Ben-Moshe matches **Mordechay Maurice BEN-MOSHE**

OWNERSHIP & PEOPLE

Mordechay Maurice Ben-Moshe Authorized representative

Samuel Schmidt Authorized representative

Samuel Schmidt 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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