

Liping Italia Moda GmbH ACTIVE

Germany · R1102_HRB18054

SUMMARY

Liping Italia Moda GmbH is an active company registered in Germany. It has 4 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_HRB18054
KYBE ID	DE-R1102_HRB18054
Status	active
Registered address	Breslauer Straße 1, 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 34 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Liping GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Linkuan Zhang Authorized representative

Liping Li Authorized representative

Liping Li officer

Qin Chunnian officer

