

Cosa Gastronomie GmbH DISSOLVED

Germany · R1202_HRB18997

SUMMARY

Cosa Gastronomie GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18997
KYBE ID	DE-R1202_HRB18997
Status	dissolved
Registered address	Lübecker Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 187 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ali Reza Farashahi Authorized representative

Orlando Antonio Turcu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ali Reza Farashahi officer

Bora Inan Cacim officer

Bruno Giorgi officer

Santo Sabatino officer

Werner Kumberg officer

Bora Inan Cacim sole representation

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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