

PN Gastronomie GmbH DISSOLVED

Germany · R1202_HRB20929

SUMMARY

PN Gastronomie GmbH is a dissolved 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); its registered address is shared by 513 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20929
KYBE ID	DE-R1202_HRB20929
Status	dissolved
Registered address	Marktstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 513 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 148 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Martina Raven officer

Michele Clemente officer

Nicolae Bodean officer

Nicolae Bodean sole representation

