

2009 Gastro GmbH ACTIVE

Germany · R1202_HRB21149

SUMMARY

2009 Gastro GmbH is an active company registered in Germany. It has 7 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_HRB21149
KYBE ID	DE-R1202_HRB21149
Status	active
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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.V. Gastro GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Giuseppe geborene Santoro Santoro Authorized representative

Pietro Chiarello Authorized representative

Maurizio Vigna mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Simone Vigna mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Giuseppe Santoro officer

Pietro Chiarello 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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