

Villa Sicilia Gastronomie GmbH

ACTIVE

Germany · R1202_HRB24766

SUMMARY

Villa Sicilia Gastronomie GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB24766
KYBE ID	DE-R1202_HRB24766
Status	active
Registered address	Mülheimerstraße 213, 47058 Duisburg.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PN Gastronomie GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nicolae Bodean Authorized representative