

LUXOR Generalbau Handels- und Vertriebsgesellschaft mbH

ACTIVE

Germany · R1202_HRB26479

SUMMARY

LUXOR Generalbau Handels- und Vertriebsgesellschaft mbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26479
KYBE ID	DE-R1202_HRB26479
Status	active
Registered address	Mülheimer Straße 324, 46045 Oberhausen.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LUXOR Generalbau Handels- und Vertriebsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Valentina-Daniela Ivanov Authorized representative

Angel Atanasov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hüseyin Öztürk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angel Atanasov officer

Hüseyin Öztürk officer

Seyhan Yalcin officer

Valentina-Daniela Ivanov officer

