

Newland GmbH

DISSOLVED

Germany · R1202_HRB27372

SUMMARY

Newland GmbH is a dissolved company registered in Germany. It has 2 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_HRB27372
KYBE ID	DE-R1202_HRB27372
Status	dissolved
Registered address	Hochstraße 17, 47228 Duisburg.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFACWei Zhang matches **ZHANG, Wei** · ILLICIT-DRUGS-EO14059

Sanctions match

OFACWei Zhang matches **WEI, Zhang** · aka

Sanctions match

US_CSLWei Zhang matches **ZHANG, Wei** · ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

Jinjin Li matches **LI JIN**

OWNERSHIP & PEOPLE

Jinjin Li officer

Wei Zhang 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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