

MIYA GmbH

ACTIVE

Germany · R1202_HRB27418

SUMMARY

MIYA 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_HRB27418
KYBE ID	DE-R1202_HRB27418
Status	active
Registered address	Atroper Str.

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Chenyong Pan matches **CHENG PAN CO., LIMITED** · IRAN-EO13902

Sanctions match

OFAC

Chenyong Pan matches **CHENG PAN CO LIMITED** · aka

Sanctions match

US_CSL

Chenyong Pan matches **CHENG PAN CO., LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

Chenyong Pan Authorized representative

