

Victoria Automobile GmbH ACTIVE

Germany · R1202_HRB30900

SUMMARY

Victoria Automobile 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_HRB30900
KYBE ID	DE-R1202_HRB30900
Status	active
Registered address	Düsseldorfer Landstraße 220, 47259 Duisburg.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Alexander Luft matches **Lukin Alexandr** · 726/2022

Sanctions match

UA_NSDC

Alexander Luft matches **Aleksandr Lunev** · 401/2022

OWNERSHIP & PEOPLE

Alexander Luft Authorized representative

