

# Trupia Gastro GmbH

DISSOLVED

Germany · R1304\_HRB12347

## SUMMARY

Trupia Gastro 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.   | R1304_HRB12347                    |
| KYBE ID            | DE-R1304_HRB12347                 |
| Status             | dissolved                         |
| Registered address | Römerstraße 414-416, 47441 Moers. |

## 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 (Trupia Gastro GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Nicola Pagone Authorized representative

Biagio Trupia 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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