

# MOSTRANIC GmbH

ACTIVE

Germany · R1304\_HRB12355

## SUMMARY

MOSTRANIC 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.   | R1304_HRB12355                                |
| KYBE ID            | DE-R1304_HRB12355                             |
| Status             | active                                        |
| Registered address | Bredenbachstraße 14, 46446 Emmerich am Rhein. |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Irfan Sahin Authorized representative