

# Harmonia Ausbau UG (haftungsbeschränkt) ACTIVE

Germany · R1304\_HRB12650

## SUMMARY

Harmonia Ausbau UG (haftungsbeschränkt) 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_HRB12650                   |
| KYBE ID            | DE-R1304_HRB12650                |
| Status             | active                           |
| Registered address | Eschenstraße 1, 47495 Rheinberg. |

## 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 4 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Robert Janusz Borucki officer