

Drawin Trading GmbH

DISSOLVED

Germany · R1304_HRB13401

SUMMARY

Drawin Trading GmbH is a dissolved company registered in Germany. It has 8 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_HRB13401
KYBE ID	DE-R1304_HRB13401
Status	dissolved
Registered address	Am Pattberg 21, 47445 Moers.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

André Eisner Authorized representative

Julian Veyhl Authorized representative

Stefan Brinken Authorized representative

Borislav Djurkovic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

André Eisner officer

Ingo Köhler officer

Julian Veyhl officer

Stefan Brinken officer

