

KNP GmbH

ACTIVE

Germany · R1304_HRB13659

SUMMARY

KNP 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_HRB13659
KYBE ID	DE-R1304_HRB13659
Status	active
Registered address	Dorfstraße 88, 47447 Moers.

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Kirsten Peters mit der Befugnis im Namen der Gesellschaft mit sich im eigen