

# Clever StartUp 102 UG (haftungsbeschränkt)

ACTIVE

Germany · R1304\_HRB13813

## SUMMARY

Clever StartUp 102 UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 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_HRB13813                            |
| KYBE ID            | DE-R1304_HRB13813                         |
| Status             | active                                    |
| Registered address | Kamperbruchstraße 9, 47475 Kamp-Lintfort. |

## RISK ASSESSMENT

**31**/<sub>100</sub> 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 153 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Clever StartUp 104 UG (haftungsbeschränkt) · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Dirk Baumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Baumann officer

Sebastian Rösner 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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