

concept-365 UG (haftungsbeschränkt) ACTIVE

Germany · R1304_HRB15436

SUMMARY

concept-365 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_HRB15436
KYBE ID	DE-R1304_HRB15436
Status	active
Registered address	Zur Molkerei 13, 46459 Rees.

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (concept-365 UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz-Josef te Baay mit der Befugnis im Namen der Gesellschaft mit sich im eigen