

Uptown Textilien GmbH The Store ACTIVE

Germany · R1402_HRB12865

SUMMARY

Uptown Textilien GmbH The Store is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB12865
KYBE ID	DE-R1402_HRB12865
Status	active
Registered address	Mevissenstraße 62 b, 47803 Krefeld.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Ivan Iliev matches **Ivan Iliev** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Ivan Iliev Authorized representative

Ennio Fausto Cardinale officer

