

Tropical Getränkehandel UG (haftungsbeschränkt) DISSOLVED

Germany · R1402_HRB13022

SUMMARY

Tropical Getränkehandel UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 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.	R1402_HRB13022
KYBE ID	DE-R1402_HRB13022
Status	dissolved
Registered address	Dieselstraße 10-14, 47803 Krefeld.

RISK ASSESSMENT

15/100 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lazo Getränke Handels UG (haftungsbeschränkt) · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Orman Chejrulla Balakhanov Authorized representative

Orman Chejrulla Balakhanov officer