

FHLX GmbH

DISSOLVED

Germany · R1608_HRB25922

SUMMARY

FHLX GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB25922
KYBE ID	DE-R1608_HRB25922
Status	dissolved
Registered address	Harpener Feld 34, 44805 Bochum.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Furong Li matches **Li Furong** — National People's Congress deputy

OWNERSHIP & PEOPLE

Furong Li Authorized representative

