

Laguna Handelsgesellschaft mbH ACTIVE

Germany · R1608_HRB29059

SUMMARY

Laguna Handelsgesellschaft mbH 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.	R1608_HRB29059
KYBE ID	DE-R1608_HRB29059
Status	active
Registered address	Im Loh 16, 42859 Remscheid.

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 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thorsten Doctor Heyne Authorized representative