

# Pokupki UG (haftungsbeschränkt) ACTIVE

Germany · R2101\_HRB40976

## SUMMARY

Pokupki UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 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.   | R2101_HRB40976                             |
| KYBE ID            | DE-R2101_HRB40976                          |
| Status             | active                                     |
| Registered address | Oldentruper Straße 181 a, 33605 Bielefeld. |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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 (ARGIDA UG (haftungsbeschränkt) · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Alexander Kashinskiy mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Kashinskiy officer

Vitalij Borovskich officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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