

AGOsol Verwaltungs-GmbH ACTIVE

Germany · R2108_HRB9424

SUMMARY

AGOsol Verwaltungs-GmbH is an active company registered in Germany. It has 4 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.	R2108_HRB9424
KYBE ID	DE-R2108_HRB9424
Status	active

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGOTHERM Verwaltungs GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Alexandra Hoppe matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Hoppe matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alexandra Hoppe officer

Dirk Wehking officer

Jan Ottensmeyer officer

