

PB-Consultant UG (haftungsbeschränkt) DISSOLVED

Germany · R2201_HRB13619

SUMMARY

PB-Consultant UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 5 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.	R2201_HRB13619
KYBE ID	DE-R2201_HRB13619
Status	dissolved
Registered address	Velsstr.

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Unifrit Nord UG (haftungsbeschränkt) · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Maria del Carmen Lucena Moro mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Claudia Kutta officer

Detlef Kutta officer

Kutta Detlef officer

Maria del Carmen Lucena Moro 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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