

Malek UG (haftungsbeschränkt) DISSOLVED

Germany · R2204_HRB7267

SUMMARY

Malek UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 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.	R2204_HRB7267
KYBE ID	DE-R2204_HRB7267
Status	dissolved
Registered address	Lippestraße 11, 45701 Herten.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Betten Hypnos UG (haftungsbeschränkt) · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Darius Roman Malek Authorized representative

Jolanta Niegorska-Malek 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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