

CU Properties GmbH DISSOLVED

Germany · R2307_HRB7720

SUMMARY

CU Properties GmbH is a dissolved 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.	R2307_HRB7720
KYBE ID	DE-R2307_HRB7720
Status	dissolved
Registered address	Gosebrede 41, 32657 Lemgo.

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CS Properties GmbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

CU Properties GmbH matches **OCEAN PROPERTIES GMBH** · GLOMAG

Sanctions match

US_CSL

CU Properties GmbH matches **OCEAN PROPERTIES GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Mirko Fischer Authorized representative

