

LIMO GmbH

ACTIVE

Germany · R2402_HRB19834

SUMMARY

LIMO GmbH is an active company registered in Germany. It has 10 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.	R2402_HRB19834
KYBE ID	DE-R2402_HRB19834
Status	active

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIMO Verwaltung GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anton Xavier Schmölz Authorized representative

Lutz Doctor Aschke Authorized representative

Paul Doctor Harten Authorized representative

Anton Xavier Schmölz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anton Xavier Schmölz officer

Guido Doctor Bonati officer

Klaus Albers officer

Lutz Doctor Aschke officer

Paul Doctor Harten officer

Vitalij Doctor Lissotschenko 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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