

SAG Unternehmensbeteiligungsgesellschaft Verwaltung MS Bulk Australia mbH

ACTIVE

Germany · R2402_HRB20521

SUMMARY

SAG Unternehmensbeteiligungsgesellschaft Verwaltung MS Bulk Australia mbH is an active 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.	R2402_HRB20521
KYBE ID	DE-R2402_HRB20521
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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAG Unternehmensbeteiligung Verwaltung Cape Taft GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Salamon Authorized representative

Jutta Salamon Authorized representative

Peter Werner Rieck Authorized representative

Christian Salamon officer

Peter Werner Rieck officer

