

Limg-GmbH

DISSOLVED

Germany · R2402_HRB20761

SUMMARY

Limg-GmbH 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20761
KYBE ID	DE-R2402_HRB20761
Status	dissolved

RISK ASSESSMENT

34/100

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.
- Shared-director cluster

A director is shared across 6 companies

+7
- Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (Limg-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Dai Hai Laser-Nguyen	Authorized representative
Edeltraud Laser	Authorized representative
Minh Vu Nguyen	Authorized representative
Dai Hai Laser-Nguyen	officer
Edeltraud Laser	officer

