

Lüner Gerüstbau GmbH

DISSOLVED

Germany · R2402_HRB24762

SUMMARY

Lüner Gerüstbau GmbH is a dissolved company registered in Germany. It has 4 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_HRB24762
KYBE ID	DE-R2402_HRB24762
Status	dissolved
Registered address	Bergstraße 74, 44339 Dortmund.

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 (Lüner Gerüstbau GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Marco Antonio Nieto Sanchez matches **MARCO ANTONIO SANCHEZ**

Sanctions match

US_CSL

Marco Antonio Nieto Sanchez matches **MARCO ANTONIO SANCHEZ**

OWNERSHIP & PEOPLE

Fernando Moreno Garrido Authorized representative

Marco Antonio Nieto Sanchez Authorized representative

Marco Antonio Nieto Sanchez officer

Serdal Pirpir officer

