

Diamant 94. (Vierundneunzigste) GmbH ACTIVE

Germany · R2402_HRB24994

SUMMARY

Diamant 94. (Vierundneunzigste) GmbH is an active 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.	R2402_HRB24994
KYBE ID	DE-R2402_HRB24994
Status	active
Registered address	Europaplatz 10, 44269 Dortmund.

RISK ASSESSMENT

28_{/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.

Clustered address

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Diamant 94. (Vierundneunzigste) GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Ganna Pankova officer