

Agnatus Trade GmbH

DISSOLVED

Germany · R2402_HRB25259

SUMMARY

Agnatus Trade GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (deputy of Saeima); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25259
KYBE ID	DE-R2402_HRB25259
Status	dissolved
Registered address	Schwanenwall 8 - 10, 44135 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 (Agnatus Trade GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Juris Sulcs matches **Juris Šulcs** — deputy of Saeima

OWNERSHIP & PEOPLE

Juris Sulcs Authorized representative