

NS Eiltransporte UG (haftungsbeschränkt)

DISSOLVED

Germany · R2402_HRB28164

SUMMARY

NS Eiltransporte UG (haftungsbeschränkt) is a dissolved 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); its registered address is shared by 660 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB28164
KYBE ID	DE-R2402_HRB28164
Status	dissolved
Registered address	Schillerstr.

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 660 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Serdar Kayaöz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

