

Universal GmbH ACTIVE

Germany · R2402_HRB28923

SUMMARY

Universal 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_HRB28923
KYBE ID	DE-R2402_HRB28923
Status	active
Registered address	Wilfried-Diekmann-Str.

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

SCREENING

Sanctions match

OFAC

Universal GmbH matches **UNIVERSAL** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

Universal GmbH matches **Universal Enterprise Limited**

Sanctions match

US_CSL

Universal GmbH matches **UNIVERSAL** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

Ibrahim Aslantekin officer

