

ABH centralbau UG (haftungsbeschränkt) DISSOLVED

Germany · R2404_HRB6621

SUMMARY

ABH centralbau UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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.	R2404_HRB6621
KYBE ID	DE-R2404_HRB6621
Status	dissolved
Registered address	Neuköllnische Allee 154, 12057 Berlin.

RISK ASSESSMENT

31_{/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.

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 (ABH centralbau UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jacek Grzybowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jakup Grabecki mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jacek Grzybowski officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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