

Kleeblatt Apotheke im KronenbergCenter e.K. Inhaberin Hanh Kaul

DISSOLVED

Germany · R2503_HRA10139

SUMMARY

Kleeblatt Apotheke im KronenbergCenter e.K. Inhaberin Hanh Kaul is a dissolved company registered in Germany. It has 2 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.	R2503_HRA10139
KYBE ID	DE-R2503_HRA10139
Status	dissolved
Registered address	Schiesstr.

RISK ASSESSMENT

37 /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

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kleeblatt Apotheke in Büberich e. K. Inhaberin Hanh Nguyen · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hanh Kaul officer

Hanh Nguyen officer

