

Getränkemarkt Uhe e. K. ACTIVE

Germany · R2503_HRA8020

SUMMARY

Getränkemarkt Uhe e. K. is an active 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.	R2503_HRA8020
KYBE ID	DE-R2503_HRA8020
Status	active

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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Getränkemarkt Mellwig e.K. · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Uhe officer
Ralph KrahI officer
Udo Täubrich officer