

Universal Leasing GmbH

DISSOLVED

Germany · R2503_HRB16348

SUMMARY

Universal Leasing GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB16348
KYBE ID	DE-R2503_HRB16348
Status	dissolved
Registered address	Kruppstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 133 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (elf Leasing GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jan-Simon Köritz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Markus Franz Xaver Thanner mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Peter Karl Otto Lütke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Catrin Schneider officer

Christian Hoffmann officer

Jan-Simon Köritz officer

Markus Franz Xaver Thanner officer

Michael Sturm officer

Peter Karl Otto Lütke officer

Peter Lütke officer

Thomas Diplom-Kaufmann Scharrenberg officer

Thomas Quotschalla 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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