

KK19 Management GmbH ACTIVE

Germany · R2503_HRB25932

SUMMARY

KK19 Management 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); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB25932
KYBE ID	DE-R2503_HRB25932
Status	active
Registered address	Rüttenscheider Straße 62, 45130 Essen.

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 77 companies

Business fragmentation +16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (KK11 Management GmbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match OFAC

KK19 Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match US_CSL

KK19 Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Ulrich Andreas Leowald 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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