

Platinum Services UG (haftungsbeschränkt)

DISSOLVED

Germany · R2503_HRB28055

SUMMARY

Platinum Services UG (haftungsbeschränkt) is a dissolved 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 82 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB28055
KYBE ID	DE-R2503_HRB28055
Status	dissolved
Registered address	Keithstraße 2-4, 10787 Berlin.

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 82 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Platinum Holding UG (haftungsbeschränkt) · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Egler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

