

SONOACE Deutschland GmbH

DISSOLVED

Germany · R2507_HRB5147

SUMMARY

SONOACE Deutschland GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Supreme People's Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB5147
KYBE ID	DE-R2507_HRB5147
Status	dissolved
Registered address	Elbestraße 10, 45768 Marl.

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SONOACE Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Ki-Nam Kim matches **KIM, Ki Nam** · DPRK2

Sanctions match

US_CSL

Ki-Nam Kim matches **KIM, Ki Nam** · DPRK2

Sanctions match

OFAC

Ki-Nam Kim matches **KIM, Il-Nam** · DPRK2

Politically exposed person

Ki-Nam Kim matches **Kim Ki Nam** — member of the Supreme People's Assembly

OWNERSHIP & PEOPLE

Andreas Wybieralski officer

Danny Kim officer

Ki-Nam Kim officer

Klaus Holle 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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