

"Viktoria" Bau- und Sanierungs GmbH DISSOLVED

Germany · R2507_HRB8364

SUMMARY

"Viktoria" Bau- und Sanierungs GmbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8364
KYBE ID	DE-R2507_HRB8364
Status	dissolved

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company ("Viktoria" Bau- und Sanierungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Viktoria Lange matches **VICTORIA** · SDGT

Sanctions match

OFAC

Viktoria Lange matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

Viktoria Lange matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

Viktoria Lange mit der Befugnis im Namen der Gesellschaft mit sich im eigen

