

SAM GmbH

DISSOLVED

Germany · R2604_HRB6866

SUMMARY

SAM GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB6866
KYBE ID	DE-R2604_HRB6866
Status	dissolved
Registered address	Dröscheder Berg 4, 58638 Iserlohn.

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 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Irfan Karakurt Authorized representative

Olga Barychnikova Authorized representative

Aydin Öztürk officer

Irfan Karakurt officer

Olga Barychnikova officer

Michael Uphues sole representation

