

Casa de Espania e.K. DISSOLVED

Germany · R2706_HRA5768

SUMMARY

Casa de Espania e.K. 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.	R2706_HRA5768
KYBE ID	DE-R2706_HRA5768
Status	dissolved
Registered address	Mergenthaler Str.

RISK ASSESSMENT

28

_{/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Casa de Espania e.K. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSLFrancisco Josè Rodriguez matches **CARLOS FRANCISCO RODRIGUEZ**

OWNERSHIP & PEOPLE

Francisco Josè Rodriguez officer

