

Amore 36 UG (haftungsbeschränkt) DISSOLVED

Germany · R2706_HRB9514

SUMMARY

Amore 36 UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB9514
KYBE ID	DE-R2706_HRB9514
Status	dissolved
Registered address	Glücksburger Str.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Saona UG (haftungsbeschränkt) · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Engel matches **Frank Engel** — Member of the European Parliament

OWNERSHIP & PEOPLE

Frank Engel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

