

# SuKW-GmbH

ACTIVE

Germany · R2809\_HRB12237

## SUMMARY

SuKW-GmbH is an active company registered in Germany. It has 2 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.   | R2809_HRB12237                     |
| KYBE ID            | DE-R2809_HRB12237                  |
| Status             | active                             |
| Registered address | Kilianstraße 138, 33098 Paderborn. |

## 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 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SIH GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Magdalena Sunal Authorized representative

Nuri Sunal Authorized representative

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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