

FashNet UG (haftungsbeschränkt) ACTIVE

Germany · R2809_HRB13169

SUMMARY

FashNet UG (haftungsbeschränkt) is an active 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.	R2809_HRB13169
KYBE ID	DE-R2809_HRB13169
Status	active
Registered address	Im Kamp 14, 33161 Hövelhof.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Pott mit der Befugnis im Namen der Gesellschaft mit sich im eigen