

Sindra GmbH & Co. KG

ACTIVE

Germany · R3101_HRA7518

SUMMARY

Sindra GmbH & Co. KG 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.	R3101_HRA7518
KYBE ID	DE-R3101_HRA7518
Status	active
Registered address	David-Hansemann-Straße 1-25, 52531 Übach-Palenberg.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALG GmbH & Co KG · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Neckarsulm PVG Geschäftsführungs-KG officer

Sindra Beteiligungs-GmbH, Übach-Palenberg (Aachen HRB 15542). officer

Sindra Beteiligungs-GmbH, Übach-Palenberg (Aachen HRB 15542), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsge
officer

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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