

ASCARO UG (haftungsbeschränkt) DISSOLVED

Germany · R3101_HRB16614

SUMMARY

ASCARO UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 4 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.	R3101_HRB16614
KYBE ID	DE-R3101_HRB16614
Status	dissolved
Registered address	Luckenwalder Str.

RISK ASSESSMENT

37 /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 23 companies

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Asproja Troja UG (haftungsbeschränkt) · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mauro Halog Authorized representative

Thomas Lind Authorized representative

Jenny Traut officer

Mauro Halog officer

