

# Saturn Techno-Markt Electro-Handelsgesellschaft mbH. ACTIVE

Germany · R3101\_HRB5965

## SUMMARY

Saturn Techno-Markt Electro-Handelsgesellschaft mbH. is an active company registered in Germany. It has 6 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_HRB5965                                   |
| KYBE ID            | DE-R3101_HRB5965                                |
| Status             | active                                          |
| Registered address | Adalbertstraße 100 (Aquis Plaza), 52062 Aachen. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 32 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Saturn Electro-Handelsgesellschaft mbH Dortmund · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Frank Sulberg officer

Jens Lewandowski officer

Karolin Geisler officer

Karolin Gier officer

Martina Bertschat officer

Roland Weise officer

