

Fun Capital Limited

ACTIVE

Germany · R3201_HRB16286

SUMMARY

Fun Capital Limited is an active company registered in Germany. It has 5 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.	R3201_HRB16286
KYBE ID	DE-R3201_HRB16286
Status	active

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Danuta Joanna Urban officer

Heinz-Dieter Schmidt officer

Karla Arevalo officer

Rosemarie geborene Knoll Himmen officer

Karla Arevalo sole representation