

N & A Bau GmbH

ACTIVE

Germany · R3201_HRB18282

SUMMARY

N & A Bau GmbH is an active 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); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18282
KYBE ID	DE-R3201_HRB18282
Status	active
Registered address	Bunsenstr.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 119 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A & N Bau GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Helmut Faustmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ümit Süslü mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Naser Asllani officer

Ümit Süslü officer

