

MOUSSA GmbH

DISSOLVED

Germany · R3201_HRB18680

SUMMARY

MOUSSA GmbH is a dissolved company registered in Germany. It has 3 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_HRB18680
KYBE ID	DE-R3201_HRB18680
Status	dissolved
Registered address	Siemensstraße 2-50, 53121 Bonn.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Jamal Moussa	Authorized representative
Stiliyan Milkov	Authorized representative
Jamal Moussa	officer