

Paco Mode GmbH

DISSOLVED

Germany · R3201_HRB19912

SUMMARY

Paco Mode GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19912
KYBE ID	DE-R3201_HRB19912
Status	dissolved
Registered address	Bahnstr.

RISK ASSESSMENT

27 /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 178 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Amir Saud Ahmad Khan Authorized representative