

German Clean GmbH ACTIVE

Germany · R3201_HRB19916

SUMMARY

German Clean GmbH 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); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19916
KYBE ID	DE-R3201_HRB19916
Status	active
Registered address	Rochusstr.

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 59 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (German Clean Gebäudedienste GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hysni Hysenaj Authorized representative

Aref Barakaat officer

Hysni Hysenaj officer

Layla Jafar officer

Redan Krad officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-19 · www.kybe.io