

Lionidas GmbH

DISSOLVED

Germany · R3208_HRB12381

SUMMARY

Lionidas GmbH is a dissolved company registered in Germany. It has 2 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 65 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB12381
KYBE ID	DE-R3208_HRB12381
Status	dissolved
Registered address	Hansaring 61, 50670 Köln.

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 65 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thomas Wember Authorized representative

Jan Mollenhauer 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.

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