

Phönix Montageservice UG (haftungsbeschränkt) ACTIVE

Germany · R3208_HRB13598

SUMMARY

Phönix Montageservice UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB13598
KYBE ID	DE-R3208_HRB13598
Status	active
Registered address	Waldenburger Straße 18, 51545 Waldbröl.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Luft matches **Lukin Alexandr** · 726/2022

Sanctions match

UA_NSDC

Alexander Luft matches **Aleksandr Lunev** · 401/2022

OWNERSHIP & PEOPLE

Alexander Luft mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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