

# Friwell Haarmoden Kosmetik Venloer Straße GmbH & Co. KG

DISSOLVED

Germany · R3306\_HRA22978

## SUMMARY

Friwell Haarmoden Kosmetik Venloer Straße GmbH & Co. KG 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).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRA22978    |
| KYBE ID            | DE-R3306_HRA22978 |
| Status             | dissolved         |
| Registered address | Spichernstr.      |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Clustered address

+6

Address shared by 49 companies

### Shared-director cluster

+7

A director is shared across 8 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Friwell Haarmoden Kosmetik Mönchengladbach Rheydt GmbH & Co. KG · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Siegward Mehrhof mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Friwell Haarmoden Kosmetik GmbH, Köln (AG Köln, HRB 55305). officer

