

Zuckera Verwaltungs-Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R3306_HRB15989

SUMMARY

Zuckera Verwaltungs-Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB15989
KYBE ID	DE-R3306_HRB15989
Status	dissolved
Registered address	Aachener Straße 1042 a, 50858 Köln.

RISK ASSESSMENT

37/100

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Naval-Werk Albert Mues Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jürgen Doctor Kohnke officer

Oliver Doctor Strnad officer

Steffen Dauster officer

Udo Schulte officer

