

update Financial Services International GmbH

DISSOLVED

Germany · R3306_HRB17438

SUMMARY

update Financial Services International GmbH is a dissolved company registered in Germany. It has 7 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_HRB17438
KYBE ID	DE-R3306_HRB17438
Status	dissolved
Registered address	Bahnstraße 67, 50858 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (update Life Sciences International GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Deutschmann Authorized representative

Burkhard Demming officer

Christiane Noll officer

Günter Krejci officer

Jürgen Zender officer

Monika Fiala officer

Uwe Reumuth officer

