

Sundowner 2 GmbH

ACTIVE

Germany · R3306_HRB48535

SUMMARY

Sundowner 2 GmbH is an active company registered in Germany. It has 16 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_HRB48535
KYBE ID	DE-R3306_HRB48535
Status	active

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sundowner 5 GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten-Rüdiger Lüftner officer

Frank Bergheim officer

Frank Malburg officer

Hans Eisner officer

Irmina Raschke officer

Jörg Ennen officer

Jürgen Walerowski officer

Marcel Huber officer

Peter und Raschke Maurer officer

Rainer Diel officer

Roman Doctor Milczarek officer

Sami Kekarainen officer

Siegfried Kudella officer

Stefan Podschun officer

Stefan Rolf officer

Udo Reinhard Zipperer 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.

© KYBE · Generated 2026-08-17 · www.kybe.io