

Sundowner 1 GmbH

ACTIVE

Germany · R3306_HRB49720

SUMMARY

Sundowner 1 GmbH is an active company registered in Germany. It has 6 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_HRB49720
KYBE ID	DE-R3306_HRB49720
Status	active
Registered address	Schlebuscher Straße 99, 51381 Leverkusen.

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 12 companies — business-splitting (дробление) pattern

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

Archibald Fengler officer

David Bundred officer

Frank de Voogd officer

Helmut Meinecke officer

Mark Edward Pickstone officer

Reiner-Jürgen Barbeln officer

