

# Primus-Seminare GmbH

## Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R3306\_HRB61897

### SUMMARY

Primus-Seminare GmbH Wirtschaftsprüfungsgesellschaft is an active 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); its registered address is shared by 214 companies.

### IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB61897    |
| KYBE ID            | DE-R3306_HRB61897 |
| Status             | active            |
| Registered address | Hohe Str.         |

### RISK ASSESSMENT

**53**<sub>/100</sub> HIGH 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.

#### Mass-registration address

**+22**

Registered address shared by 214 companies — letterbox / formation-agent

#### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

#### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (LEX\_ECON GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

### SCREENING

#### Sanctions match

**OFAC**Ulf Daniel matches **DANIEL** · IRAN

#### Sanctions match

**US\_CSL**

**OWNERSHIP & PEOPLE**

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Christine geborene Ziska Köppl-Ranz Authorized representative

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Christine Hildebrandt Authorized representative

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Dirk Hildebrandt Authorized representative

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Ulf Daniel officer

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