

KAU23-Beteiligungsgesellschaft UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB68336

SUMMARY

KAU23-Beteiligungsgesellschaft UG (haftungsbeschränkt) 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_HRB68336
KYBE ID	DE-R3306_HRB68336
Status	dissolved
Registered address	Kunibertsgasse 10, 50668 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 27 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAU24 Beteiligungsgesellschaft UG (haftungsbeschränkt) · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Gilles mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Georg Doctor Weyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Gilles officer

Georg Doctor Weyer officer

