

Verkauf und Distribution International Deutschland GmbH

ACTIVE

Germany · R3306_HRB70266

SUMMARY

Verkauf und Distribution International Deutschland GmbH is an active company registered in Germany. It has 3 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_HRB70266
KYBE ID	DE-R3306_HRB70266
Status	active
Registered address	Worringer Straße 30, 50676 Köln.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Verkauf und Distribution International Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

David Buffelard Authorized representative

Thierry Bouvat Authorized representative

David Buffelard mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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.

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