

Gastro-Lux GmbH

DISSOLVED

Germany · R3306_HRB70384

SUMMARY

Gastro-Lux GmbH is a dissolved company registered in Germany. It has 9 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_HRB70384
KYBE ID	DE-R3306_HRB70384
Status	dissolved
Registered address	Merkenicher Straße 129, 50735 Köln.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (T & M Gastro GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carlos Alberto Martins Fernandes Authorized representative

Joachim Musolff Authorized representative

Samir Houari Authorized representative

Annarita Giorgione mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Hersel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Annarita Giorgione officer

Carlos Alberto Martins Fernandes officer

Joachim Musolff 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.

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