

RGM Rhein Gastro Management UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB71437

SUMMARY

RGM Rhein Gastro Management UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 5 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_HRB71437
KYBE ID	DE-R3306_HRB71437
Status	dissolved
Registered address	Hohenzollernring 88, 50672 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 (RGM Rhein Gastro Management UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kaloyan Grigorov Authorized representative

Yasaman Warner Authorized representative

Werner Hippler mit der Befugnis die Gesellschaft allein zu vertreten mit de

Werner Hippler officer

Yasaman Warner officer

