

SaMa-IT UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB75351

SUMMARY

SaMa-IT UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75351
KYBE ID	DE-R3306_HRB75351
Status	active
Registered address	Scheuermühlenstraße 21, 51147 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRP License UG (haftungsbeschränkt) · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sabine Stein mit der Befugnis im Namen der Gesellschaft mit sich im eigen