

FM Transporte GmbH DISSOLVED

Germany · R3306_HRB75370

SUMMARY

FM Transporte GmbH is a dissolved 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_HRB75370
KYBE ID	DE-R3306_HRB75370
Status	dissolved
Registered address	Amsterdamer Straße 230, 50735 Köln.

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 33 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FM Üstündag Transporte GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Silvia Schlie Authorized representative