

# Phethros GmbH

DISSOLVED

Germany · R3306\_HRB76436

## SUMMARY

Phethros GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R3306_HRB76436                   |
| KYBE ID            | DE-R3306_HRB76436                |
| Status             | dissolved                        |
| Registered address | Industriestraße 161, 50999 Köln. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

+6

Address shared by 31 companies

### Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## SCREENING

### Politically exposed person

Nikolay Georgiev Nikolov matches **Nikolay Georgiev** — member of the Bulgarian National Assembly

### Special-interest / adverse record

UK\_DISQUALIFIED

Nikolay Georgiev Nikolov matches **Nikolay Georgiev NIKOLOV**

OWNERSHIP & PEOPLE

Alexander Kiefer Authorized representative

Alexander Kiefer officer

Andreas Beckmann officer

Nikolay Georgiev Nikolov 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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