

PGD UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB76722

SUMMARY

PGD UG (haftungsbeschränkt) is an active 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); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB76722
KYBE ID	DE-R3306_HRB76722
Status	active
Registered address	Im Klapperhof 7-23, 50670 Köln.

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Klara Holstein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Udo von der Haar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe Markworth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klara Holstein officer

Uwe Markworth officer

