

DE-Trust-Köln-401 Unternehmergeellschaft (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB77388

SUMMARY

DE-Trust-Köln-401 Unternehmergeellschaft (haftungsbeschränkt) 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); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77388
KYBE ID	DE-R3306_HRB77388
Status	dissolved
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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DE-Trust-Köln-400 Unternehmergeellschaft (haftungsbeschränkt) · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lothar Zander mit der Befugnis im Namen der Gesellschaft mit sich im eigen

