

ADAM M. BAU UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB79838

SUMMARY

ADAM M. BAU UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79838
KYBE ID	DE-R3306_HRB79838
Status	dissolved
Registered address	Goeckingstraße 36, 47139 Duisburg.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZGH UG (haftungsbeschränkt) · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Shahram Khalili mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sigitas Gudauskas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adam Musostow officer

Shahram Khalili 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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