

PRAGMA UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB80023

SUMMARY

PRAGMA 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB80023
KYBE ID	DE-R3306_HRB80023
Status	dissolved
Registered address	Im Mediapark 6a, 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFC Trade UG (haftungsbeschränkt) · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dario Florio mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Doctor von der Seipen officer

Dario Florio officer

Marco Artuso officer

