

# BNI UG (haftungsbeschränkt) DISSOLVED

Germany · R3306\_HRB80393

## SUMMARY

BNI 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_HRB80393                 |
| KYBE ID            | DE-R3306_HRB80393              |
| Status             | dissolved                      |
| Registered address | Venloerstraße 247, 50823 Köln. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 63 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (JVonS UG (haftungsbeschränkt) · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

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

Ilia Ginsburg officer

Jennifer Lundt officer

Lothar Zander 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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