

diavina GmbH

DISSOLVED

Germany · R3306_HRB80825

SUMMARY

diavina GmbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB80825
KYBE ID	DE-R3306_HRB80825
Status	dissolved
Registered address	Erna-Scheffler-Straße 1a, 51103 Köln.

RISK ASSESSMENT

21_{/100} **LOW 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.

Clustered address

+6

Address shared by 27 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Tina Schulte Authorized representative