

Riversa UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB81865

SUMMARY

Riversa UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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_HRB81865
KYBE ID	DE-R3306_HRB81865
Status	dissolved
Registered address	Heinrich-Hertz-Straße 11, 50170 Kerpen.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mr. Neon UG (haftungsbeschränkt) · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sindbad Ounis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sindbad Ounis officer

Volkan Cakmak 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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