

CrossGate UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB84373

SUMMARY

CrossGate UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84373
KYBE ID	DE-R3306_HRB84373
Status	dissolved
Registered address	Hauptstraße 134, 51143 Köln.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 110 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H&N Websolutions UG (haftungsbeschränkt) · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADAJulia Nikolaeva matches **Yuliya Nikolaevna SAZHAEVA** · Russia

Sanctions match

UA_NSDCJulia Nikolaeva matches **Сажаета Юлиа Николаевна** · 759/2023

Sanctions match

UA_NSDC

Julia Nikolaeva matches Цораева Юлия Николаевна · 321/2023

Sanctions match

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OWNERSHIP & PEOPLE

Julia Nikolaeva mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Julia Nikolaeva officer