

K-Projects UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB84380

SUMMARY

K-Projects UG (haftungsbeschränkt) is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84380
KYBE ID	DE-R3306_HRB84380
Status	active
Registered address	Stüttgerhofweg 15, 50858 Köln.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CrossGate UG (haftungsbeschränkt) · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

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

Sanctions match

UA_NSDC

Julia Nikolaeva matches **Сажаета Юлия Николаевна** · 759/2023

Sanctions match

UA_NSDC

Julia Nikolaeva matches **Цораева Юлия Николаевна** · 321/2023

OWNERSHIP & PEOPLE

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

Valeria Neverova 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.
© KYBE · Generated 2026-08-17 · www.kybe.io