

APICONNECT GmbH ACTIVE

Germany · R3306_HRB92542

SUMMARY

APICONNECT GmbH is an active 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); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB92542
KYBE ID	DE-R3306_HRB92542
Status	active
Registered address	Hohenstaufenring 62, 50674 Köln.

RISK ASSESSMENT

27 /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 89 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Angelo Luigi Pagani Authorized representative