

# Diva Drinks UG (haftungsbeschränkt) ACTIVE

Germany · R3306\_HRB92913

## SUMMARY

Diva Drinks UG (haftungsbeschränkt) 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).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R3306_HRB92913                    |
| KYBE ID            | DE-R3306_HRB92913                 |
| Status             | active                            |
| Registered address | Max-Planck-Straße 28, 50858 Köln. |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Ripana UG (haftungsbeschränkt) · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Deniz Bulut mit der Befugnis im Namen der Gesellschaft mit sich im eigen